McMillanShakespeareGroup

ASX ANNOUNCEMENT

1HFY14 RESULTS PRESENTATION

The company advises that it will webcast its 1HFY14 Results Presentation on Wednesday 19th February 2014 at 9.00am

Mr Michael Kay (CEO & MD) and Mr Mark Blackburn (CFO) will present the 1HFY14 Results.

The link to hear the live presentation will be placed on the McMillian Shakespeare website www.mmsg.com.au

Alternatively investors may go direct http://www.openbriefing.com/OB/1257.aspx

An archive of the event will be available via either of the above links in the afternoon of Wednesday 19th February 2014.

Mark Blackburn

CFO and Company Secretary McMillan Shakespeare Limited

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About McMillan Shakespeare

McMillan Shakespeare is considered a market leader in the provision of remuneration programs. Its services include remuneration policy design, salary packaging benefit administration and motor vehicle lease management backed by expertise in FBT management, tax and compliance. McMillan Shakespeare also provides a complementary fleet management service, including the procurement of motor vehicles and finance and the management of fuel card and service maintenance programs.