

# McMillanShakespeareGroup

## ASX ANNOUNCEMENT

The Board of McMillan Shakespeare announce the retirement of Mr Anthony Podesta as Director of the company effective today.

Anthony founded the company in 1988 and was CEO until he retired from that role in 2008.

He was instrumental in the creation of an outsourced salary packaging industry in Australia and was named Ernst & Young Australian Entrepreneur of the year in 2012.

His enthusiasm, energy and passion for the McMillan business has never diminished but he believes that it is time to embark on new challenges.

Anthony plans to pursue other business opportunities, including the funding of new and emerging entrepreneurial Australian businesses. He and his wife Kerrie will also more actively pursue their philanthropic endeavours. They plan to give substantial monetary assistance to select community programs based on innovation, accountability and meaningful outcomes.

The Board would like to acknowledge the enormous contribution that Anthony has made in the establishment and the development of the company over the past 26 years.

He retires with best wishes for the future from all the MMS Group Staff and Directors.



**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.