

McMillanShakespeareGroup

ASX ANNOUNCEMENT

The Board of McMillan Shakespeare Limited (MMS) notes the articles published in Fairfax media outlets on 14 July, 2014 concerning the temporary suspension of its RemServ business from quoting on new novated leases for one of its employer customers.

The short suspension to date is not material to MMS, however the Board is concerned that the articles may mislead market participants. In particular, the suggested reason for suspension is completely false. The suspension took place due to unrelated issues which are being worked through with the customer.

Fairfax has amended the articles.

It is also important to note that the suspension applies only to new novated lease transactions. Work in progress and all salary packaging administration activities are unaffected.



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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.