

McMillanShakespeareGroup

ASX ANNOUNCEMENT

The Board of McMillan Shakespeare Limited (MMS) advises the suspension referred to in the notice posted with the ASX on Tuesday, 15 July, 2014, has been lifted, effective immediately.

The Board reconfirms the suspension has had no material impact on MMS.



Mark Blackburn

CFO and Company Secretary
McMillan Shakespeare Limited

McMillan Shakespeare Limited A.B.N. 74 107 233 983 AFSL No. 299054
Level 21, 360 Elizabeth Street, Melbourne, Victoria 3000
Tel: +61 3 9097 3273 Fax: +61 3 9097 3060 Web: www.mmsg.com.au

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.