

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	McMillan Shakespeare Limited
ABN	74 107 233 983

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Michael Kay
Date of last notice	27 March 2013
Date that director ceased to be director	30 September 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
682,206 options over ordinary shares.

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Dr Sally Kay	4,164 ordinary shares.
Emily Kay Investments Pty Ltd (as trustee for Emily Kay Investments Trust)	9,475 options over ordinary shares.
Nonie Kay Investments Pty Ltd (as trustee for Nonie Kay Investments Trust)	9,475 options over ordinary shares.
Michael Gordon Kay Investments Pty Ltd (as trustee for Michael Gordon Kay Investments Trust)	9,475 options over ordinary shares.
Tristan Kay Investments Pty Ltd (as trustee for Tristan Kay Investments Trust)	9,475 options over ordinary shares.
Emily Kay Investments Pty Ltd (as trustee for Emily Kay Investments Trust)	201,934 ordinary shares.
Nonie Kay Investments Pty Ltd (as trustee for Nonie Kay Investments Trust)	201,936 ordinary shares.
Michael Gordon Kay Investments Pty Ltd (as trustee for Michael Gordon Kay Investments Trust)	201,936 ordinary shares.
Tristan Kay Investments Pty Ltd (as trustee for Tristan Kay Investments Trust)	201,934 ordinary shares.

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.