

**Form 605**  
Corporations Act 2001  
Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/Scheme McMillan Shakespeare Limited

ACN/ARSN 107 233 983

### 1. Details of substantial holder (1)

Name Asia Pac Technology Pty Ltd (APT), Asia Pac Consulting Pty Ltd (APC) and John Bennetts  
ACN/ARSN (if applicable) 084 504 512 (APC) and 081 289 303 (APC)

The holder ceased to be a substantial holder on 25/09/2014  
The previous notice was given to the company on 25/08/2006  
The previous notice was dated 25/08/2006

### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
16/04/2007	APT	Disposal	\$4.60 per share	500,000 ordinary shares	500,000
16/04/2007	APC and John Bennetts	Disposal by APT	N/A	500,000 ordinary shares	500,000
20/05/2009	APT	Disposal	\$2.60 per share	327,521 ordinary shares	327,521
20/05/2009	APC and John Bennetts	Disposal by APT	N/A	327,521 ordinary shares	327,521
21/02/2011	APT	Disposal	\$9.30 per share	150,000 ordinary shares	150,000
21/02/2011	APC and John Bennetts	Disposal by APT	N/A	150,000 ordinary shares	150,000
20/03/2012	APT	Disposal	\$10.42 per share	50,000 ordinary shares	50,000
20/03/2012	APC and John Bennetts	Disposal by APT	N/A	50,000 ordinary shares	50,000
21/03/2012	APT	Disposal	\$10.42 per share	53,000 ordinary shares	53,000
21/03/2012	APC and John Bennetts	Disposal by APT	N/A	53,000 ordinary shares	53,000
22/03/2012	APT	Disposal	\$10.41 per share	52,000 ordinary shares	52,000
22/03/2012	APC and John Bennetts	Disposal by APT	N/A	52,000 ordinary shares	52,000
23/03/2012	APT	Disposal	\$10.62 per share	45,000 ordinary shares	45,000
23/03/2012	APC and John Bennetts	Disposal by APT	N/A	45,000 ordinary shares	45,000
26/03/2012	APT	Disposal	\$10.70 per share	20,000 ordinary shares	20,000
26/03/2012	APC and John Bennetts	Disposal by APT	N/A	20,000 ordinary shares	20,000

27/03/2012	APT	Disposal	\$10.59 per share	30,000 ordinary shares	30,000
27/03/2012	APC and John Bennetts	Disposal by APT	N/A	30,000 ordinary shares	30,000
03/09/12 to 10/09/2012	APT	Disposal	\$12.37 per share	161,000 ordinary shares	161,000
03/09/12 to 10/09/2012	APC and John Bennetts	Disposal by APT	N/A	161,000 ordinary shares	161,000
12/09/2012 to 17/09/2012	APT	Disposal	\$12.36 per share	64,000 ordinary shares	64,000
12/09/2012 to 17/09/2012	APC and John Bennetts	Disposal by APT	N/A	64,000 ordinary shares	64,000
12/03/2013	APT	Disposal	\$15.00 per share	100,000 ordinary shares	100,000
12/03/2013	APC and John Bennetts	Disposal by APT	N/A	100,000 ordinary shares	100,000
04/09/2014	APT	Disposal	\$11.65 per share	22,000 ordinary shares	22,000
04/09/2014	APC and John Bennetts	Disposal by APT	N/A	22,000 ordinary shares	22,000
05/09/2014	APT	Disposal	\$11.55 per share	78,000 ordinary shares	78,000
05/09/2014	APC and John Bennetts	Disposal by APT	N/A	78,000 ordinary shares	78,000
25/09/2014	APT	Disposal	\$10.94 per share	100,000 ordinary shares	100,000
25/09/2014	APC and John Bennetts	Disposal by APT	N/A	100,000 ordinary shares	100,000

### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

### 4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Asia Pac Technology Pty Ltd	Level 1, 159 Dorcas Street, South Melbourne VIC 3205
Asia Pac Consulting Pty Ltd	Level 1, 159 Dorcas Street, South Melbourne VIC 3205
John Bennetts	Unit 35, 149 Fitzroy Street, St Kilda VIC 3182

## Signature

print name John Bennetts

capacity Director/Individual

sign here



date

28 / 10 / 14