McMillanShakespeareGroup

ASX ANNOUNCEMENT

1HFY15 RESULTS PRESENTATION

The company advises that it will webcast its 1HFY15 Results Presentation on Wednesday 25 February 2015 at 9.00am.

Mr Mike Salisbury (CEO) and Mr Mark Blackburn (CFO) will present the 1HFY15 Results.

The link to hear the live presentation will be placed on the McMillian Shakespeare website www.mmsg.com.au

Alternatively investors may go direct http://www.openbriefing.com/OB/1648.aspx

An archive of the event will be available via either of the above links in the afternoon of Wednesday 25 February 2015.

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.