

McMillanShakespeareGroup

ASX ANNOUNCEMENT

COMPLETION OF ACQUISITION OF PRESIDIAN

Further to the announcement made on 5 February 2015, the Board of Directors of McMillan Shakespeare Limited ("MMS") are pleased to confirm that the acquisition of Presidian Holdings Pty Ltd for a purchase price of \$115 million has now completed.



Mark Blackburn
CFO and Company Secretary
McMillan Shakespeare Limited



Mike Salisbury
Managing Director and CEO
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.