

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	McMillan Shakespeare Limited
ABN	74 107 233 983

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Timothy Michael Poole
Date of last notice	23 December 2013

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Kolomna Capital Pty Ltd (as trustee for Masters Investment Club Trust) of which Mr Poole is a director. Mr Poole has the power to vote and dispose of the shares. Poole Superannuation Nominees Pty Ltd (as trustee for Poole Superannuation Fund) of which Mr Poole is a director. Mr Poole has the power to vote and dispose of the shares.
Date of change	14 September 2015
No. of securities held prior to change	8,000 held by Kolomna Capital Pty Ltd (as trustee for Masters Investment Club Trust)
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	5,000 acquired by Kolomna Capital Pty Ltd (as trustee for Masters Investment Club Trust). 6,000 acquired by Poole Superannuation Nominees Pty Ltd (as trustee for Poole Superannuation Fund).
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$142,536.62
No. of securities held after change	13,000 held by Kolomna Capital Pty Ltd (as trustee for Masters Investment Club Trust). 6,000 held by Poole Superannuation Nominees Pty Ltd (as trustee for Poole Superannuation Fund).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

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Interest after change	
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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.