

# McMillanShakespeareGroup

## ASX ANNOUNCEMENT

The Board of McMillan Shakespeare announce the retirement of Mr Ronald Pitcher AM as Chairman of the company effective close of business 27 October 2015.

Mr Pitcher's final duties will be to chair the Directors Meeting and the AGM both scheduled for October 27.

He has served the Company and its Shareholders in the role of Chairman since its listing on the ASX in March 2004, providing outstanding leadership that has seen the business grow from its initial market capitalisation of \$33m to in excess of \$1billion today.

Ron has been an outstanding Chairman and has provided the Board and management with wise counsel, and inspirational leadership. All have benefited from his exceptional business acumen.

He retires with the best wishes from all MMS Group Staff and Directors and we wish he and his wife, Kay, a long and happy retirement.

The Board is pleased to announce that existing Director, Mr. Tim Poole, will be appointed Chairman effective 28 October 2015.

For more information please contact:

A handwritten signature in blue ink, appearing to read 'Mark Blackburn', with a large circular flourish at the end.

**Mark Blackburn**  
CFO and Company Secretary  
McMillan Shakespeare Limited

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