McMillanShakespeareGroup

ASX ANNOUNCEMENT 2015 ANNUAL GENERAL MEETING

The company advises that it will webcast its Annual General Meeting on Tuesday 27 October 2015 at 10.00am.

Mr Ron Pitcher (Chairman) and Mr Mike Salisbury (Managing Director and CEO) will present.

The link to hear the live presentation has been placed on the McMillan Shakespeare website www.mmsg.com.au Alternatively, investors may go to http://www.openbriefing.com/OB/1942.aspx

The presentation pack slides will be filed on the ASX immediately prior to the meeting.

The archive of the event will be available via either of the above links in the afternoon of Tuesday 27 October 2015.

Mark Blackburn

CFO and Company Secretary McMillan Shakespeare Limited