

McMillanShakespeareGroup

ASX ANNOUNCEMENT

RELEASE OF SHARES FROM VOLUNTARY ESCROW

Further to the announcement made on 4 September 2015, McMillian Shakespeare Limited (**Company**) hereby advises, pursuant to ASX listing rule 3.10A, that a first tranche of 335,371 shares issued as part of the consideration for the acquisition of the UFS Group will be released from voluntary escrow on 31 January 2016.

The Company will apply to ASX for quotation of these securities under separate cover.

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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