

# McMillanShakespeareGroup

## ASX ANNOUNCEMENT

The Company confirms that the Ex-dividend date is 31 March 2016 as included in the Notification of Dividend / Distribution and not 30 March 2016 in the Appendix 4D – Half Year Accounts that was released to the ASX on 23 February 2016. The new date is pursuant to the transition to T+2 Settlement.

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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