

# McMillanShakespeareGroup

## ASX ANNOUNCEMENT

### RELEASE OF SHARES FROM VOLUNTARY ESCROW

Further to the announcement made on 11 January 2016, McMillian Shakespeare Limited (**Company**) hereby advises, pursuant to ASX listing rule 3.10A, that a second 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 July 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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