## McMillanShakespeareGroup

## ASX ANNOUNCEMENT

## 2016 Annual General Meeting

The company advises that it will webcast its Annual General Meeting on Tuesday 25 October 2016 at 10.00am.

Mr Tim Poole (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 <a href="http://www.openbriefing.com/OB/2135.aspx">http://www.openbriefing.com/OB/2135.aspx</a>

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 25 October 2016.

Mark Blackburn CFO and Company Secretary McMillan Shakespeare Limited

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