

# McMillanShakespeareGroup

## ASX ANNOUNCEMENT

### Release of Shares from Voluntary Escrow

Further to the announcement made on 11 February 2016, Mc Millan Shakespeare Limited (Company) hereby advises, pursuant to ASX listing rule 3.10A, that a third tranche of 1,863,122 shares issued as part of the consideration for the acquisition of the Presidian Group will be released from voluntary escrow on 27 February 2017.

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