McMillanShakespeareGroup

ASX ANNOUNCEMENT

Release of Shares from Voluntary Escrow

Further to the announcement made on 8 July 2016, McMillan Shakespeare Limited (**Company**) hereby advises, pursuant to ASX listing rule 3.10A, that a third tranche of 168,252 shares issued as part of the consideration for the acquisition of the UFS Group will be released from voluntary escrow on 31 July 2017.

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

For more information please contact:

Mark Blackburn

CFO and Company Secretary McMillan Shakespeare Limited