

McMillanShakespeareGroup

ASX ANNOUNCEMENT

2018 Annual General Meeting

McMillan Shakespeare Limited (ASX:MMS) notes a typographical error in the Notice of the 2018 Annual General Meeting dated 18 September 2018. In the second paragraph of the Explanatory Notes on page 8, the sentence "*The Performance Options will have a deemed fair value of \$14.12 on date of grant*", should read "*The Performance Rights will have a deemed fair value of \$14.12 on date of grant.*"

For more information please contact:



Mark Blackburn

CFO and Company Secretary
McMillan Shakespeare Limited