

24 May 2005

McMILLAN SHAKESPEARE LIMITED

ABN 74 107 233 983

Resignation of Company Secretary

The Company wishes to advise that Mr David Carter has resigned from his position as Company Secretary.

Mr Carter's resignation will allow the Company to combine the role of Chief Financial Officer and Company Secretary, which will be served by Mr Paul McCluskey, the Company's current Chief Financial Officer.

For more information, please contact:

Mr Anthony Podesta
Chief Executive Officer
McMillan Shakespeare Limited
T: 61 3 9635 0100
E: anthony.podesta@mcms.com.au

About McMillan Shakespeare

McMillan Shakespeare is considered a market leader in the provision of salary packaging administration. Its services include remuneration policy design, salary packaging benefit administration, motor vehicle lease management and taxation recording. McMillan Shakespeare also provides a complementary fleet management service, including the procurement of motor vehicles and finance and fuel card and service maintenance programs. With significant growth over the past few years, McMillan Shakespeare currently services over 700 employer clients who represent approximately 123,000 employees.

McMILLAN SHAKESPEARE LIMITED

Level 4, 321 Exhibition Street, Melbourne, Victoria 3000

Tel: 61 3 9635 0000 Fax: 61 3 9635 0096 Web: www.mcms.com.au