

APENDIX 4D
Half-Year Report

McMillan Shakespeare Limited
ABN 74 107 233 983

1 Details of the reporting period and the previous corresponding period	
1	Current period: 1 July 2004 to 31 December 2004 Previous corresponding period: No previous period.

Results for announcement to the market		
2	Key Information	Half-Year Ended 31 December 2004 \$
2.1	Revenues form ordinary activities	15,359,214
2.2	Profit / (loss) from ordinary activities	1,942,605
2.3	Net profit / (loss) for the period attributable to ordinary shareholders	1,942,605
	Dividends	Amount per security
2.4	Interim dividend	1.5 cents
2.5	Record date for determining entitlements to the dividend	1 April 2005

3 Net tangible assets per security	
	Half-Year Ended 31 December 2004 \$
Ordinary shares	-0.139

4 Control gained or lost over entities during the half-year	
	Date control gained
Remuneration Services (Qld) Pty Limited	9 November 2004
Profit from ordinary activities and extraordinary items after tax of the controlled entity to 31 December 2004 since control was gained.	\$474,140
	Date control gained
Nil	N/A

5. Dividend details			
6	Dividends	Amount per Security (cents per share)	Date payable
	Interim dividend	1.5 cents	29 April 2005
	No other dividends were paid during the half-year ended 31 December 2005		

6. Dividend reinvestment plans	
	None

7. Investment associates and joint ventures	
	Not applicable