

7 April 2005

**McMILLAN SHAKESPEARE LIMITED  
ABN 74 107 233 983**

**Resignation of Chief Financial Officer**

Salary packaging services provider McMillan Shakespeare Limited today announced that it has selected Mr Paul McCluskey to replace Mr George Tsiamis, following his resignation as the Chief Financial Officer of the Company.

Mr McCluskey is currently a partner in the corporate advisory division of the chartered accountants and business advisory firm, William Buck, focussing on mergers and acquisitions, capital raisings, due diligence, corporate restructures, valuations and corporate strategy. Mr McCluskey advised McMillan Shakespeare in relation to its listing on the Australian Stock Exchange on 15 March 2004.

The appointment will be effective in May 2005 after which time Mr Tsiamis will continue to work with the Company for a short period as a consultant. William Buck and Mr McCluskey have confirmed that no breach of audit independence or conflict of interest situation will arise with respect to the Company and its auditors as a consequence of his appointment as Chief Financial Officer.

For more information, please contact:

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*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.

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