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PRESS RELEASE

THE EASILEASE TEAM JOINS MCMILLAN SHAKESPEARE

Salary packaging and fleet management services company, McMillan Shakespeare Limited (ASX:MMS), last night announced to the Australian Stock Exchange that the motor vehicle leasing sales and administration team (located outside Western Australia) of Mountsville Pty Limited, trading as Easifleet Management, will join McMillan Shakespeare Limited effective from 1 February 2006.

The team will operate from a newly incorporated subsidiary, Easilease Pty Limited (Easilease), and will be led and managed by its existing management team. Mr Mark Iriks, an existing Director of Mountsville Pty Limited, will be appointed as a Director of Easilease and lead the team.

Mr Anthony Podesta, the Chief Executive Officer of McMillan Shakespeare Limited said that, the Easilease team will further enhance McMillan Shakespeare's position as a provider of fleet management services throughout Australia by providing additional resources and new products.

Mr Iriks said: "We are excited about joining Australia's leading salary packaging services provider, McMillan Shakespeare, and believe this relationship will assist Easilease to take full advantage of the motor vehicle leasing growth opportunities in Australia."

Mr Podesta said that the addition of Easilease Pty Ltd as a subsidiary together with the two current subsidiaries of McMillan Shakespeare Australia Pty Limited and Remuneration Services (Qld) Pty Limited, will enable the group to further leverage new business opportunities from the combined infrastructure, client base and intellectual property. The strengthened salesforce, combined with our strong customer service and innovation focus, will assist the group in maximising its growth opportunities.

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, fuel and service maintenance programs.*