

30 May 2006

**ASX ANNOUNCEMENT
QUEENSLAND GOVERNMENT TENDER**

McMillan Shakespeare Limited (ASX:MMS) notes the article in today's financial press concerning the contract for the provision of salary packaging services to the Queensland Government.

While it does not generally comment on media reports, McMillan Shakespeare can confirm that its Queensland based wholly owned subsidiary, Remuneration Services (Qld) Pty Limited, currently provides salary packaging services to the Queensland Government and submitted an offer to continue to supply those services in February 2006.

The Queensland Government is currently evaluating all offers received from prospective providers of salary packaging services and recently advised that, assuming no unforeseen delays arise, it intends to complete its tendering process by 30 June 2006.

As soon as the Queensland Government advises the outcome of its tendering process, McMillan Shakespeare will inform the market immediately.

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About McMillan Shakespeare

McMillan Shakespeare is considered a market leader in the provision of salary packaging administration services. 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.