

10 January 2006

**ASX ANNOUNCEMENT
MOTOR VEHICLE LEASING SALES AND ADMINISTRATION TEAM
OF EASILEASE JOINS MCMILLAN SHAKESPEARE LIMITED**

Salary packaging and fleet management services company, McMillan Shakespeare Limited (ASX:MMS) advises that the motor vehicle leasing sales and administration team (located outside of Western Australia) of Mountsville Pty Limited, trading as Easifleet Management, will join McMillan Shakespeare effective from 1 February 2006. The team comprises 14 people including 7 salespeople. The team will operate from a newly incorporated subsidiary, Easilease Pty Limited (**Easilease**). The Easilease sales and administration team will provide McMillan Shakespeare with additional resources and new products to further strengthen its market position in motor vehicle leasing services.

For more information, please contact:

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

**McMillan Shakespeare Limited A.B.N. 74 107 233 983
Level 4, 321 Exhibition Street, Melbourne, Victoria 3000
T: +61 3 9635 0000 F: +61 3 9635 0060 W: www.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, fuel and service maintenance programs.