

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme McMILLAN SHAKESPEARE LIMITEDACN/ARSN ACN 107 233 983**1. Details of substantial holder(1)**Name MEDDISCOPE PTY LIMITEDACN/ARSN (if applicable) 082 340 476.There was a change in the interests of the substantial holder on 13/04/04The previous notice was given to the company on 15/03/04The previous notice was dated 15/03/04**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY SHARES	15,101,819	23.35%	12,935,000	19.29%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
		REFER TO SCHEDULE 1 ATTACHED			

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

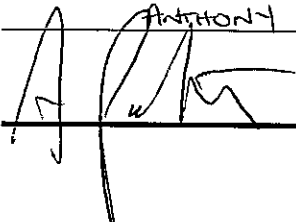
Name and ACN/ARSN (if applicable)	Nature of association
NOT APPLICABLE.	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
ALL ENTITIES LISTED IN SCHEDULE 3.	

Signature

print name ANTHONY BOESTA capacity DIRECTOR
 sign here  date 16/04/2007.

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Schedule 1

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
13/04/2007	Meddiscope Pty Limited	Sale	\$11,968,367	2,601,819 ORD	2,601,819
13/04/2007	Cobax Pty Limited	Purchase	\$2,001,000	435,000 ORD	435,000

Schedule 2

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Meddiscope Pty Limited	Meddiscope Pty Limited	Meddiscope Pty Limited	Relevant interest under s608(1) of the Corporations Act 2001.	12,500,000	12,500,000
Cobax Pty Limited	Cobax Pty Limited	Cobax Pty Limited	Deemed relevant interest under s608(3) of the Corporations Act 2001.	435,000	435,000

Schedule 3

List of Entities
Meddiscope Pty Limited – ACN 082 340 476
Cobax Pty Limited – ACN 074 179 883

Standard Transfer Form

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Please use block letters and complete all sections of this form.

1. Details of Issuer	Full Name of Company/Trust in which Securities are held McMillan Shakespeare Limited	ASX Code for the Company/Trust MMS	State or Territory of Registration VICTORIA									
2. Description of Securities	Class (for example Ordinary Fully Paid Shares, Options and applicable expiry date, etc.) ORDINARY FULLY PAID SHARES		If not fully paid, paid to:									
3. Quantity of Securities	Words FOUR HUNDRED AND THIRTY FIVE THOUSAND	Figures 435,000										
4. Consideration - value of transfer	\$ 4.60	Date of Transfer 13 / 04 / 2007										
5. Full registered name(s) of Seller(s)/ Transferor(s)	<table style="width: 100%; border: none;"> <tr> <td style="width: 5%;">Title</td> <td style="width: 55%;">Given name(s)/Company name</td> <td style="width: 35%;">Surname</td> </tr> <tr> <td></td> <td>MEDDISCOPE PTY LIMITED</td> <td></td> </tr> <tr> <td></td> <td>(THE PODESTA FAMILY TRUST)</td> <td></td> </tr> </table>			Title	Given name(s)/Company name	Surname		MEDDISCOPE PTY LIMITED			(THE PODESTA FAMILY TRUST)	
Title	Given name(s)/Company name	Surname										
	MEDDISCOPE PTY LIMITED											
	(THE PODESTA FAMILY TRUST)											
6. Seller(s) Securityholder Reference Number	SRN <div style="border: 1px solid black; padding: 5px; text-align: center; width: fit-content; margin: 0 auto;">1005006212</div>											
7. Full name(s) of Buyer(s)/ Transferee(s)	<table style="width: 100%; border: none;"> <tr> <td style="width: 5%;">Title</td> <td style="width: 55%;">Given name(s)/Company name</td> <td style="width: 35%;">Surname</td> </tr> <tr> <td></td> <td>COBAX PTY LIMITED</td> <td></td> </tr> <tr> <td></td> <td>(THE PODESTA SUPER FUND)</td> <td></td> </tr> </table>			Title	Given name(s)/Company name	Surname		COBAX PTY LIMITED			(THE PODESTA SUPER FUND)	
Title	Given name(s)/Company name	Surname										
	COBAX PTY LIMITED											
	(THE PODESTA SUPER FUND)											
8. Full postal address of Buyer(s)	39 MONOMEATH AVENUE, CANTEBURY VICTORIA Postcode 3126 Country AUSTRALIA											
9. Buyer(s) Securityholder Reference Number	SRN <div style="border: 1px solid black; height: 20px; width: 100%;"></div>											
10. All Seller(s) must sign here	Individual or Securityholder 1	Securityholder 2	Securityholder 3									
	<div style="border: 1px solid black; padding: 5px;"> Director/Sole Director and Sole Company Secretary Day Month Year <div style="border: 1px solid black; padding: 2px; text-align: center;">13 / 4 / 2007</div> </div>	<div style="border: 1px solid black; padding: 5px;"> Director/Company Secretary * By signing here I, (Name in full) warrant that, pursuant to the Corporations Act, the company does not have a Company Secretary and that as the Sole Director I am authorised by the company to complete this form. </div>	<div style="border: 1px solid black; height: 40px; width: 100%;"></div> Sole Director (No Company Secretary) *									
11. All Buyer(s) must sign here	Individual or Securityholder 1	Securityholder 2	Securityholder 3									
	<div style="border: 1px solid black; padding: 5px;"> Director/Sole Director and Sole Company Secretary Day Month Year <div style="border: 1px solid black; padding: 2px; text-align: center;">13 / 4 / 2007</div> </div>	<div style="border: 1px solid black; padding: 5px;"> Director/Company Secretary * By signing here I, (Name in full) warrant that, pursuant to the Corporations Act, the company does not have a Company Secretary and that as the Sole Director I am authorised by the company to complete this form. </div>	<div style="border: 1px solid black; height: 40px; width: 100%;"></div> Sole Director (No Company Secretary) *									
Any alterations made to this form MUST be initialled by both the Buyer(s) and the Seller(s). The use of correction fluid or tape is not acceptable. Any increase to the amount of securities being transferred is not acceptable, even if initialled. Do NOT use this form if you are buying/selling/transferring broker sponsored/CHESS held securities. Please contact your broker to perform this transaction.												

T R F A

08/09/04

