

20 May 2008

**ASX ANNOUNCEMENT
CFO AND COMPANY SECRETARY APPOINTMENT/RESIGNATION**

The Company advises that due to Paul McCluskey no longer being able to commit to the Company on a full time basis due to personal reasons he will resign as Chief Financial Officer and Company Secretary effective 26 May 2008. The Company is delighted that Paul will work on a part time basis following his resignation for at least a 12 month period. The Board would like to acknowledge and thank Paul for his services over the past 3 years.

The Board is pleased to announce that Mark Cansdale will be appointed Chief Financial Officer and Company Secretary effective from 26 May 2008 on a three year contract. Mark has previously held the position of CFO at Vision Systems Limited. The board is delighted to have attracted such a high calibre candidate.

For more information, please contact:

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About McMillan Shakespeare

McMillan Shakespeare is considered a market leader in the provision of remuneration programs. 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 the management of fuel card and service maintenance programs.