

12 February 2010

**ASX ANNOUNCEMENT**

**CHANGE OF REGISTERED OFFICE FOR  
MCMILLAN SHAKESPEARE LIMITED**

Both the head office and registered offices of McMillan Shakespeare Limited (MMS) and its operating subsidiary, Maxxia Pty Ltd, will be relocated to The Tower, Melbourne Central, at 360 Elizabeth Street from Monday 15 February 2010, as a result of the expiry of its current lease.

MMS' new contact details are:

**Address**

Level 19, The Tower, Melbourne Central  
360 Elizabeth Street  
Melbourne Victoria 3000

Locked Bag 18  
Collins Street East  
Melbourne Victoria 8003

Phone (03) 9097 3000  
Fax (03) 9097 3060

For more information, please contact:

Mr Mark Cansdale  
Company Secretary  
McMillan Shakespeare Limited  
Telephone: +61 3 9635 0273  
E-mail: [mark.cansdale@maxxia.com.au](mailto:mark.cansdale@maxxia.com.au)

**McMillan Shakespeare Limited A.B.N. 74 107 233 983 AFSL No. 299054**  
**Level 4, 321 Exhibition Street, Melbourne, Victoria 3000**  
**Tel: +61 3 9635 0000 Fax: +61 3 9635 0060 Web: [www.mcms.com.au](http://www.mcms.com.au)**

*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.