

09 April 2010

## ASX ANNOUNCEMENT

### **MCMILLAN SHAKESPEARE LIMITED SUCCESSFULLY COMPLETES ACQUISITION OF INTERLEASING (AUSTRALIA) LIMITED**

Further to the announcement on 31 March 2010, the Board of Directors of McMillan Shakespeare Limited (**MMS**) is pleased to announce the completion of the acquisition of 100% of Interleasing (Australia) Limited (**IAL**).

As foreshadowed in the announcement, MMS is also pleased to announce that completion has taken place in respect of the sale by IAL and its group of companies of their novated lease finance book to a third party financier for the consideration of approximately \$41.3 million.

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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.