

26 July 2010

**CHIEF FINANCIAL OFFICER / COMPANY SECRETARY RESIGNATION  
MCMILLAN SHAKESPEARE LIMITED**

The Board of McMillan Shakespeare wishes to announce the resignation of Chief Financial Officer and Company Secretary, Mark Cansdale. Mr Cansdale will remain with the company until 31 August, 2010. The Board would like to thank Mr Cansdale for his contribution to the Group, and to wish him well in his future endeavours.

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.