

09 March 2011

ASX ANNOUNCEMENT

QUEENSLAND GOVERNMENT SELECTS REMUNERATION SERVICES (QLD) PTY LTD AS THE PROVIDER OF OUTSOURCED SALARY PACKAGING SERVICES

McMillan Shakespeare Limited (ASX:MMS), is pleased to announce that its Queensland based wholly owned subsidiary, Remuneration Services (Qld) Pty Limited (**RemServ**), has been selected as one of two providers of outsourced salary packaging services to the Queensland Government. The arrangement will operate for a period of three years from 1 April 2011 with an option for the Queensland Government to renew the arrangement for a further period of up to two years.

RemServ has provided these services to the Queensland Government since October 2000. The Queensland Government's decision to re-appoint RemServ is a testament to the hard work and dedication of the RemServ staff.

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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

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