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McMillanShakespeareGroup

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## ASX ANNOUNCEMENT

### BUDGETARY CHANGES

The Directors of McMillan Shakespeare Limited welcome the budgetary changes announced last night concerning the FBT concessions on novated leases. The changes are sensible, responsible and provide certainty for all stakeholders.

Our reading of the changes suggest they will have no material impact on our business.

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.

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