

McMillanShakespeareGroup

ASX ANNOUNCEMENT

Release of Shares from Voluntary Escrow

Further to the announcement made on 17 July 2017, McMillan Shakespeare Limited (**Company**) hereby advises, pursuant to ASX listing rule 3.10A, that a further 423,275 shares issued as part of the consideration for the acquisition of the UFS group will be released from voluntary escrow on 3 January 2018.

The Company will apply to the ASX for quotation of the securities under separate cover.

For more information please contact:

A handwritten signature in blue ink, appearing to read 'Mof' followed by a large circular flourish.

Mark Blackburn
CFO and Company Secretary
McMillan Shakespeare Limited