

McMillanShakespeareGroup

ASX ANNOUNCEMENT

The Board of McMillan Shakespeare are delighted to announce the appointment of Mr Tim Poole as a non-executive Director of the company.

Mr Poole was formerly Managing Director of Hastings Funds Management and Chairman of Asciano Limited.

He is currently a non-executive Director of Newcrest Mining Limited and the non-executive Chairman of Lifestyle Communities Limited and the unlisted investment management company, Westbourne Credit Management Limited. Mr Poole is also a non-executive Director of AustralianSuper Pty Ltd and Chairman of its investment committee, non-executive Chairman of Continuity Capital Partners Pty Ltd, a non-executive Director of the Victoria Racing Club Limited and Chairman of the LEK Consulting Advisory Board.

Mr Poole holds a Bachelor of Commerce and is a Chartered Accountant.

Mr Poole will chair the Audit Committee and he will be a member of the Remuneration Committee.



Mark Blackburn

CFO and Company Secretary
McMillan Shakespeare Limited

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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 and motor vehicle lease management backed by expertise in FBT management, tax and compliance. 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.