

McMillanShakespeareGroup

ASX ANNOUNCEMENT

2019 Calendar

The 2019 Calendar for McMillan Shakespeare Limited is presented below. Dates are subject to change should circumstances require. Any change in dates will be advised to the Australian Securities Exchange.

FY19 half year results and interim dividend announcement	20 February 2019
Ex-dividend date for interim dividend	7 March 2019
Record date for interim dividend	8 March 2019
Payment date for interim dividend	22 March 2019
FY19 full year results and final dividend announcement	21 August 2019
Ex-dividend date for final dividend	12 September 2019
Record date for final dividend	13 September 2019
Payment date for final dividend	26 September 2019
Annual General Meeting	22 October 2019

For more information please contact:

Mark Blackburn
CFO and Company Secretary
McMillan Shakespeare Limited