

McMillanShakespeareGroup

ASX ANNOUNCEMENT

McMillan Shakespeare Limited (MMS) notes the trading halt request made by Eclipx Group Limited (ECX) this morning pending a trading update.

MMS will consider its position in respect of the proposal to acquire ECX after reviewing that trading update.

MMS continues to reserve all rights and will provide a further update when appropriate.

For more information please contact:

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McMillan Shakespeare Limited