

McMillanShakespeareGroup



ASX ANNOUNCEMENT

McMillan Shakespeare and Eclix Merger Timetable Update

Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

McMillan Shakespeare Limited (ASX:MMS) and Eclix Group Limited (ASX:ECX) advise that they are in the process of preparing Scheme documents in respect of the merger proposal announced on 8 November 2018. The first Court hearing, which would consider the Scheme documents before they are sent to ECX shareholders, has now been scheduled for 1 February 2019.

ENDS

About MMS: Operating in both Australasia and the UK, MMS' business divisions collectively provide expertise in novated leasing, salary packaging, associated Fringe Benefits Tax administration and management, operating leases and asset management for 'tool of trade' vehicles and other business assets, retail finance, insurance and warranty.

About Eclix: Eclix is a leading provider of fleet, equipment leasing and management, vehicle rentals and online auction services to corporate, SME and consumers in Australia and corporate and SME customers in New Zealand. As at 30 September 2018, Eclix managed or financed 117,060 vehicles with \$2.4 billion in assets under management. It operates in Australia and New Zealand under nine primary brand names, "FleetPartners", "FleetPlus", "CarLoans.com.au", "Georgie", "areyouselling.com.au", "FleetChoice", "AutoSelect", "Right2Drive" and "GraysOnline".

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