McMillanShakespeareGroup

ASX ANNOUNCEMENT

Class Action commenced against Davantage Group Pty Ltd

McMillan Shakespeare Limited (ASX:MMS) has been served with a class action proceeding filed in the Federal Court of Australia.

The claim relates to a warranty product business operated by Davantage Group Pty Ltd (trading as "National Warranty Company" (NWC)).

The claim is made on behalf of all persons who entered an NWC warranty between 1 July 2013 and 28 May 2015 (provided it was acquired for domestic/personal use and they received an NWC PDS). In the proceedings, the Applicant and group members seek orders the NWC warranties are void, and seek either restitution or a refund of the premium paid and interest on that amount.

Davantage Group Pty Ltd was registered as a company and acquired the warranty product business trading as "National Warranty Company" in 2013. Davantage Group Pty Ltd is a subsidiary of Presidian Holdings Pty Ltd.

Presidian Holdings Pty Ltd was acquired by the MMS Group in February 2015.

A significant portion of the relevant period to which the claim relates is in respect of a time when the business trading as "National Warranty Company" was not owned by the MMS Group.

Davantage Group Pty Ltd intends to vigorously defend the proceedings.

For more information please contact:

For investors:

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