

22 January 2018

The Manager Company Announcement Office Australian Securities Exchange Level 4, Exchange Centre 20 Bridge Street Sydney NSW 2000

By Electronic Lodgement

Dear Sir/Madam

Change of Share Registry

Mitchell Services Limited wishes to advise that the responsibility for the maintenance of its share register has been transferred to Link Market Services Limited, effective start of business on 22 January 2018.

The new share registry contact details are provided below:

Link Market Services Limited Level 21 10 Eagle Street Brisbane QLD 4000

Postal Address: Locked Bag A14 SYDNEY SOUTH NSW 1235

Australian Telephone: +61 1300 554 474 International Telephone: +61 1300 554 474 Facsimile: +61 2 9287 0303

Website: www.linkmarketservices.com.au

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address from 22 January 2018.

Yours faithfully

Greg Switala Company Secretary Mitchell Services Limited

Mitchell Services Limited

ABN 31 149 206 333