

18 June 2019

Australian Securities Exchange

Attention: **ASX Market Announcements**

BY ELECTRONIC LODGEMENT

Dear Sir / Madam

Form 604 Notice of change of interests of substantial holder – Mitchell Services Limited (ASX: MSV)

Please find attached a notice of change of interests of substantial holder for Mitchell Services Limited. This notice is to confirm the technical relevant interest that Brickworks has in the company as a result of its shareholding in Washington H. Soul Pattinson & Co Limited.

Yours faithfully

BRICKWORKS LIMITED

SUSAN LEPPINUS

COMPANY SECRETARY



Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme

Mitchell Services Limited (MSV)

ACN/ARSN

ACN 149 206 333

1. Details of substantial holder

Name BRICKWORKS LIMITED and its subsidiaries

ACN/ARSN (if applicable) 000 028 526

There was a change in the interests of the substantial holder on 14 / 06 / 2019The previous notice was given to the company on 17 / 10 / 2017The previous notice was dated 17 / 10 / 2017

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Ordinary	187,192,267	10.79%	170,342,267	9.78%

3. Changes in relevant interests (See Notes 1 and 2)

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
19 / 10 / 2017	Washington H. Soul Pattinson & Company Limited (WHSP)	Sale	\$132,063	Ordinary -3,000,000	-3,000,000
20 / 10 / 2017	WHSP	Sale	\$104,937	Ordinary -2,384,942	-2,384,942
06 / 11 / 2017	WHSP	Sale	\$19,586	Ordinary -445,146	-445,146
07 / 11 / 2017	WHSP	Sale	\$15,400	Ordinary -350,000	-350,000
08 / 11 / 2017	WHSP	Sale	\$2,733	Ordinary -62,110	-62,110
09 / 11 / 2017	WHSP	Sale	\$10,932	Ordinary -248,462	-248,462
16 / 11 / 2017	WHSP	Sale	\$10,852	Ordinary -252,379	-252,379
17 / 11 / 2017	WHSP	Sale	\$3,738	Ordinary -86,931	-86,931
22 / 11 / 2017	WHSP	Sale	\$33,320	Ordinary -774,875	-774,875
23 / 11 / 2017	WHSP	Sale	\$16,992	Ordinary -395,155	-395,155
14 / 06 / 2018	Additional shares issued	Dilution of Interest	N/A	Ordinary	N/A
25 / 07 / 2018	WHSP	Sale	\$112,854	Ordinary -2,500,800	-2,500,800
26 / 07 / 2018	WHSP	Sale	\$100,396	Ordinary -2,231,029	-2,231,029
27 / 07 / 2018	WHSP	Sale	\$20,054	Ordinary -445,646	-445,646
06 / 08 / 2018	WHSP	Sale	\$24,825	Ordinary -551,677	-551,677

07 / 08 / 2018	WHSP	Sale	\$23,522	Ordinary -522,704	-522,704
08 / 08 / 2018	WHSP	Sale	\$9,678	Ordinary -215,057	-215,057
09 / 08 / 2018	WHSP	Sale	\$3,825	Ordinary -85,000	-85,000
10 / 08 / 2018	WHSP	Sale	\$1,928	Ordinary -42,843	-42,843
13 / 08 / 2018	WHSP	Sale	\$12,483	Ordinary -277,401	-277,401
20 / 08 / 2018	WHSP	Sale	\$12,089	Ordinary -268,641	-268,641
22 / 08 / 2018	WHSP	Sale	\$37,282	Ordinary -828,499	-828,499
28 / 08 / 2018	WHSP	Sale	\$1,382	Ordinary -30,703	-30,703
01 / 03 / 2019	WHSP	Sale	\$51,170	Ordinary -850,000	-850,000
14 / 06 / 2019	Additional shares issued	Dilution of Interest	N/A	Ordinary	N/A

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Brickworks Limited (see Notes 1 and 2) This relevant interest arises due to Brickworks Limited's 39.4% shareholding in WHSP	WHSP	WHSP	[See Note 2 below]	Ordinary 170,342,267	170,342,267

5. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Brickworks Limited	738-780 Wallgrove Road Horsley Park NSW 2175
Washington H. Soul Pattinson & Company Limited	Level 14, 151 Clarence Street Sydney NSW 2000

Signature			
	Print name	Susan Leppinus	Capacity: Company Secretary
	sign here	Adepance	Date: 18 / 06 / 2019

NOTES

- This notice of Change of Interests of Substantial Shareholder is given to confirm and clarify the details of the relevant interest of Brickworks Limited ("Brickworks") in Mitchell Services Limited ("Company").
- The relevant interest that Brickworks Limited holds in the Company arises by virtue of the operation of the provisions of section 608(3)(a) of the Corporations Act. That section provides that a person will be deemed to hold a relevant interest in any securities that a body corporate has a relevant interest in where the person's voting power in that body corporate is above 20%. Brickworks has voting power in Washington H. Soul Pattinson & Company Limited (WHSP) of 39.4%. As such, Brickworks is deemed to have a relevant interest in securities held by WHSP in the Company. Brickworks has had voting power in WHSP above 20% since 1972. For further details of the relevant interest of WHSP in the Company see the Notices of Substantial Shareholder lodged by WHSP.