

25 June 2020

MITCHELL SERVICES LIMITED (ASX: MSV)

Special dividend payment

On 27 February 2020 Mitchell Services Limited (the Company) announced that, as part of its ongoing capital management strategy, it had determined a fully franked special dividend of 1.1c per share.

The Company is pleased to confirm that the record date for this special dividend is 30 June 2020, with the ex-dividend date being 29 June 2020. The dividend will be paid on 30 July 2020.

Commenting on the special dividend payment, Mitchell Services Executive Chairman Nathan Mitchell said, "despite the Covid-19 impacts on the business Mitchell Services has managed to maintain its revenue and EBITDA guidance and is pleased to be paying this special dividend. I thank all our teams across the business for their hard work. These results are a credit to them."

e info@mitchel.services.com.au