

20 July 2020

**MITCHELL SERVICES LIMITED
(ASX: MSV)**

ASX Announcement

Appointment of non-executive director

Mitchell Services Limited (**the Company**) is pleased to announce that it has appointed Mr Peter Hudson as Non-executive Director. Mr Hudson is an experienced corporate transaction specialist with over 20 years' experience in mergers, acquisitions, capital raisings, financial analysis, and project management in Australia and overseas.

He brings a wealth of financial experience and an added focus on Corporate Governance and Risk Management to the Company. Previously a partner at global financial services firm KPMG, Mr Hudson will also chair the Audit and Risk Committee and will sit on the Remuneration and Nomination Committee of the Board.

In announcing Mr Hudson's appointment, Mitchell Services Executive Chairman Nathan Mitchell said, "I am delighted to welcome Peter to the MSV Board. His vast experience and skillset in corporate finance will add additional value to the Company as it continues its growth journey".

Mitchell Services Limited

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