



Mitchell
SERVICES

28 January 2022

MITCHELL SERVICES LIMITED

(ASX: MSV)

Notification of Change of Auditor

In accordance with Listing Rule 3.16.3, Mitchell Services Limited (the **Company**) advises that KPMG has been appointed as auditor of the Company.

The appointment follows the resignation of Jessups and the consent to the resignation by the Australian Securities and Investments Commission in accordance with 329(5) of the Corporations Act.

The appointment was based on KPMG's overall value proposition following an extensive and competitive tender process.

The Board takes this opportunity to thank Jessups for the outstanding level of professional services and assistance that it has provided the Company.

In accordance with section 327B of the Corporations Act, a resolution will be tabled at the Company's 2022 Annual General Meeting to ratify the appointment of KPMG as the Company's auditor.

This announcement has been authorised by the Company's Board of Directors.

For more information, contact:

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