

ASX & MEDIA RELEASE

21 August 2017

Change of Director's Interest Notice

Service Stream Limited (the Company) refers to the Change of Director's Interest Notice (appendix 3Y) lodged with the ASX today by non-executive director Ms Raelene Murphy.

This trade of 20,000 shares with a purchase price of \$28,000 occurred one day before the cessation of the Closed Period under the Company's Securities Trading Policy and as such was in breach of that policy. This breach occurred due to a failure by Ms Murphy to seek the required approval and her misinterpretation regarding the timing of the cessation of the Closed Period following the release of the Company's full-year financial statements on 16 August 2017.

The Board views any breach of its corporate governance protocols which encompass the Securities Trading Policy as a serious matter however after review of the policies and processes that the Company has in place, considers this breach as an isolated incident.

For further details contact:

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About Service Stream Limited:

Service Stream is a public company listed on the Australian Securities Exchange (Code: SSM). The Service Stream Group is a provider of essential network services to the telecommunications, energy and water industries. Service Stream operates out of more than 40 locations nationwide and maintains a workforce of around 1,500 employees and up to 3,000 active contractors. For more information please visit www.servicestream.com.au.

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