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ASX & MEDIA RELEASE

29 July 2020

Resignation of Company Secretary

The Board of Service Stream (**ASX: SSM**) today announces the resignation of Mrs. Vicki Letcher as Company Secretary, effective 29 July 2020. Mrs. Letcher was appointed as Company Secretary in 2013. The Board would like to take this opportunity to thank Mrs. Letcher for her 10 years of service and for her valuable contribution to the Company and wish her well for the future.

Mr. Chris Chapman, who has been operating as additional Company Secretary since February 2019, is now sole Company Secretary.

This announcement is authorised for release by the Board of Directors.

For further information, please 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 and utility sectors. Service Stream operates across all states and territories, has a workforce in excess of 2,200 employees and access to a pool of over 3,000 specialist contractors. For more information please visit www.servicestream.com.au

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