

ASX & Media Release

30 September 2014

Resignation of Co-Company Secretary

The Board of Service Stream (ASX:SSM) today announced the resignation of Ms Jessica Lyons as General Counsel and Co-Company Secretary, effective 1 October 2014. The Board thanked Jessica for her four years of service to the Company and wished her well for her future career.

Ms Vicki Letcher, who has been operating as Co-Company Secretary for the past two years, continues in her role and will now be the sole Company Secretary.

For further details contact:

Service Stream Limited Leigh Mackender, Managing Director Tel: +61 3 9677 8817

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 3,000 employees and contractors. For more information please visit <u>www.servicestream.com.au</u>