



MARKET RELEASE

28 November 2016

MCS Services Limited

TRADING HALT

The securities of MCS Services Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Wednesday, 30 November 2016 or when the announcement is released to the market.

Security Code: MSG

Jeremy Newman
Senior Adviser, Listings Compliance (Perth)



28 November 2016

Australian Securities Exchange (ASX)
Level 40, Central Park
152-154 St George's Terrace
Perth WA 6000

by email: tradinghaltspert@asx.com.au

DIRECTOR RESIGNATION AND TRADING HALT REQUEST

MCS Services Limited (ASX: **MSG**) (**MCS** or **Company**) wishes to advise that it has received, and accepted, the resignation of its Non-Executive Director and Company Secretary, Ms. Melissa Chapman. The Company wishes to thank Ms. Chapman for her service to the Company and wishes her the very best in her future endeavours.

MCS hereby requests an immediate trading halt be granted by the ASX in respect of its securities; the Company requests that the trading halt remain in place until the earlier of the commencement of normal trading on Wednesday, 30 November 2016 or until the release of an announcement in respect of the appointment of a new Non-Executive Director.

The Company is not aware of any reason why the trading halt should not be granted. Should there be any queries regarding the above request, please do not hesitate to contact the undersigned.

Mr. Josh Puckridge, a current Non-Executive Director of the Company, will take the position of acting Company Secretary until a suitable replacement may be made.

Sincerely,

Josh Puckridge
Non-Executive Director and acting Company Secretary
MCS Services Limited
28 November 2016

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MCS Services Limited
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