

Appendix 3Y

I refer to the attached Appendix 3Y and note that it includes a late disclosure of certain share acquisitions.

The late disclosure shares were acquired as an entitlement through the Dividend Re-investment Plan of the Company in December 2016.

The Company has procedures in place under which Directors are obliged to advise the Company Secretary of their notifiable interests on appointment and when a change takes place in their interests.

The Company considers its current arrangements are adequate for ensuring timely notification, and that the failure to do so on this occasion is due to an administrative oversight.

The Company believes its current arrangements are adequate to ensure compliance with Listing Rule 3.19 A and 3.19B.

Jonathan Asquith



Company Secretary

About MCS Services

MCS Services provides security services at major commercial property sites and retail shopping centres throughout the Perth metropolitan area and regional country areas of Western Australia. These security services include mobile patrols and response vehicle services. In addition, MCS provides electronic security services including the design, supply, installation and commissioning of security alarms, CCTV, biometric and access control systems to commercial, industrial and domestic sectors.

For further information, please visit the MCS website www.mcssecurity.com.au

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: MCS Services Ltd
ABN: 66 119 641 986

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Matthew Julian Ward
Date of last notice	5 December 2016

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Trust beneficiary, director and shareholder Holder: MJ Ward atf Stable superfund Director and Shareholder Holder: York Pty Ltd
Date of change	(i) 16 December 2016 (ii) 19 June 2017
No. of securities held prior to change	445,000
Class	Ord
Number acquired	(i) 57,316 (ii) 500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) 2.5 Cents (DRP) (ii) 2.2 cents each

+ See chapter 19 for defined terms.

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No. of securities held after change	1,002,316
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) DRP (ii) On market purchase

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.