

Change of Directors

MCS Services Limited (ASX: MSG) (MCS) (the Company) is pleased to announce the appointment of Mr Geoffrey Martin as a director of the Company and the resignation of Mr Josh Puckridge.

For many years Geoffrey was occupied with the development of the family retailing business, Archie Martin and Sons. As a director and joint managing director Geoffrey oversaw the conversion of the business into a public company, its ASX listing and its eventual takeover by Parrys Ltd. Geoffrey served for six years on the Board of Racing and Wagering WA and is presently a Board member of RSL Care WA.

The Board expressed its thanks to Mr Puckridge for his role in the introduction of the security businesses of MCS into the Company and his contributions to their current success.

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