

19 November 2019

Correction to Notice of Annual General Meeting

MCS Security Ltd (ASX: MSG) advises that an error has occurred in the Notice of Annual General Meeting released to ASX on 30 October 2019.

On page 11, under the heading Technical Information required by ASX Listing Rule 10.13, item (e) should read:

(e) 3,600,000 Related Party Performance Rights granted:

- a. 1,800,000 Related Party Performance Rights will vest subject to achievements for the period 1 July 2019 to 30 June 2021 of the following milestones, with up to 75% vesting on the achievement of the milestones set out in i (below) and the remaining up to 25% vesting on the achievement of the milestones set out in ii. (below):*
 - i. Earnings per Share on a pro-rata basis from a minimum of \$0.002 to a maximum of \$0.0045 with a minimum target of \$0.002 to a maximum of \$0.0045; and*
 - ii. Strategic Milestones as set out below.*

Jonathan Asquith



**Company Secretary
MCS SERVICES LTD**

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.