

29 November 2019

## On-Market Share Buyback

MCS Services Ltd (ASX :MSG) today announced its intention to commence an on-market share buy-back for up to 10 per cent of MSG's issued capital or approximately 18.7m million ordinary shares over the next 12 months

The objective of the share buy-back is capital management. No target price has been set.

The Board of MCS consider that the share buy-back is in the interests of all existing shareholders.

MCS has appointed Canaccord Genuity Patersons to act as its broker. The earliest date that the share buy-back will commence is 16 December 2019.

The buy-back will be funded from MCS's existing cash flows.

An Appendix 3C in respect of the on-market share buy-back is attached.



Jonathan Asquith  
Company Secretary  
MCS Services Limited

### 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.

# Appendix 3C

## Announcement of buy-back (*except* minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

|                  |                |
|------------------|----------------|
| Name of entity   | ABN/ARSN       |
| MCS Services Ltd | 66 119 641 986 |

We (the entity) give ASX the following information.

### Information about buy-back

|   |   |                                |
|---|---|--------------------------------|
| 1 | Type of buy-back  | On-market (within 10/12) limit |
| 2 | <sup>+</sup> Class of shares/units which is the subject of the buy-back ( <i>eg, ordinary/preference</i> )          | Ordinary shares                |
| 3 | Voting rights ( <i>eg, one for one</i> )  | One for One                    |
| 4 | Fully paid/partly paid ( <i>and if partly paid, details of how much has been paid and how much is outstanding</i> ) | Fully paid                     |
| 5 | Number of shares/units in the <sup>+</sup> class on issue   | 187,544,557                    |
| 6 | Whether shareholder/unitholder approval is required for buy-back  | No                             |
| 7 | Reason for buy-back   | Capital management             |

### Appendix 3C Announcement of buy-back

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8 Any other information material to a shareholder's/unitholder's decision whether to accept the offer (*eg, details of any proposed takeover bid*)

### On-market buy-back

9 Name of broker who will act on the company's behalf

Canaccord Genuity Patersons

10 Deleted 30/9/2001.

11 If the company/trust intends to buy back a maximum number of shares - that number

Note: This requires a figure to be included, not a percentage.

Up to 18,754,454 shares

12 If the company/trust intends to buy back shares/units within a period of time - that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention

Commencing 16 November 2019 and ending on 15 November 2020

13 If the company/trust intends to buy back shares/units if conditions are met - those conditions

Not applicable

### Employee share scheme buy-back

14 Number of shares proposed to be bought back

Not applicable

15 Price to be offered for shares

Not applicable

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<sup>+</sup> See chapter 19 for defined terms.

**Selective buy-back**

- 16 Name of person or description of class of person whose shares are proposed to be bought back Not applicable
- 17 Number of shares proposed to be bought back Not applicable
- 18 Price to be offered for shares Not applicable

**Equal access scheme**

- 19 Percentage of shares proposed to be bought back Not applicable
- 20 Total number of shares proposed to be bought back if all offers are accepted Not applicable
- 21 Price to be offered for shares Not applicable
- 22 <sup>+</sup>Record date for participation in offer Not applicable  
Cross reference: Appendix 7A, clause 9.

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.  
*or, for trusts only:*
  1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
  2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.



Sign here: .....  
Company secretary

29 November 2019  
Date: .....

Print name: Jonathan Asquith  
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<sup>+</sup> See chapter 19 for defined terms.