

2 February 2016

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

ASX ANNOUNCEMENT

CHANGE IN COMPANY SECRETARY

MCS Services Limited (**MCS Services** or the **Company**) (**ASX: MSG**) wishes to announce the appointment of Ms Melissa Chapman as Company Secretary with effect from 2 February 2016.

Ms Chapman is a certified practising accountant with over 15 years of experience working in finance. She has worked extensively in Australia and the United Kingdom. Ms Chapman holds a Bachelor of Accounting from Murdoch University and has been a member of CPA Australia since 2000. Ms Chapman has also completed a Graduate Diploma of Corporate Governance with the Governance Institute of Australia. Ms Chapman is also the CFO and Company Secretary of Cape Lambert Resources Limited (ASX: CFE).

The Board would like to advise that Mr Mal Lucas-Smith has resigned as Company Secretary effective 2 February 2016. Mr Lucas-Smith has been the Company Secretary for over 8 years and the Company would like to thank him for his loyalty and contribution and wishes him well in his future endeavours.

Yours faithfully



The Hon RC (Bob) Kucera APM JP
Non-Executive Chairman
MCS Services Limited