

17 November 2014

MITCHELL SERVICES LIMITED
(ASX: MSV)

ASX Announcement

CHIEF FINANCIAL OFFICER / COMPANY SECRETARY RETIREMENT AND APPOINTMENT

The Board of Mitchell Services Limited ('MSV') advises that Mr Bob Witty will retire as Chief Financial Officer and Company Secretary of Mitchell Services Limited effective 28 November 2014.

The Board is pleased to announce the appointment of Mr Greg Switala as Chief Financial Officer and Company Secretary effective 1 December 2014. Mr Switala joined Mitchell Services Limited in April 2014 as Group Financial Controller. Before joining Mitchell Services Mr Switala had six years' financial accounting and reporting experience in the property and gaming industries and three years' experience in audit with KPMG Inc. Mr Switala has a BCom (Hons) (CTA) Accounting Sciences Degree and is a member of the South African Institute of Chartered Accountants.

Mr Witty joined the business in August 2009 as Chief Financial Officer and has been the Company Secretary of Mitchell Services Limited (formerly Drill Torque Limited) since its formation in February 2011 and has acted in that role through its initial public offering and listing on the ASX in July 2011. The board of Mitchell Services would like to express its appreciation to Mr Witty for his dedicated service over the years. We wish him all the very best for the future.

Nathan Mitchell
Executive Chairman

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