

7 December 2015

MITCHELL SERVICES LIMITED (ASX: MSV)

ASX Announcement

Issue of cleansing notice under section 708A Corporations Act Mitchell Services Limited (ASX Code: MSV)

On 7 December 2015, Mitchell Services Limited (**Mitchell Services**) issued 5,945,053 fully paid ordinary shares at an issue price of \$0.019 in lieu of payment of 50% of the commission payable under an agency agreement with Pickles Auctions Pty Ltd.

Mitchell Services issued the Shares without disclosure to investors under section 708A(5) *Corporations Act* 2001 (Cth) (Corporations Act).

Details of the securities issued

Class of securities	Ordinary shares
ASX Code of the securities	MSV
Date of the issue or expected issue of the securities	7 December 2015
Total number of securities issued or expected to be issued	5,945,053

As required by section 708A(6) Corporations Act 2001 (Cth) (Corporations Act), Mitchell Services advises:

- 1 the shares were issued without disclosure to investors under part 6D.2 Corporations Act;
- this notice is being given under section 708(5)(e) Corporations Act;
- as at the date of this notice, Mitchell Services has complied with:
 - (a) the provisions of chapter 2M Corporations Act as they apply to Mitchell Services; and
 - (b) section 674 Corporations Act; and
- as at the date of this notice, there is no information that is 'excluded information' (within the meaning of sections 708A(7) and 708A(8) Corporations Act).

Signed for and on behalf of Mitchell Services:

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Company Secretary

Mitchell Services Limited

Mitchell Services Limited