



**ServiceStream**

**ASX Announcement**

**17 January 2024**

**Retirement of Director**

The Board of Directors of Service Stream Limited (Company) announces the resignation of Mr. Nick Miller as Non-Executive Director of the Company, effective close of business on 16 January 2024. Mr. Miller has recently accepted the role as Chief Executive Officer of Inland Rail Pty Ltd and has therefore decided to step down as a Director of the Company to balance his new role and existing commitments.

The Board wish Nick well for the future.

The composition of the Board will continue to be considered to ensure an appropriate breadth of capabilities and experience exist in support of the business. Attached is an Appendix 3Z (Final Director's Interest Notice) for Mr. Miller.

For further details contact:

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Service Stream Limited  
Leigh Mackender, Managing Director  
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This document has been authorised for release by the Board of Directors.

**About Service Stream Limited:**

Service Stream is a public company listed on the Australian Securities Exchange (Code: SSM). The Service Stream Group is a provider of essential infrastructure services. For more information visit [www.servicestream.com.au](http://www.servicestream.com.au)

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Service Stream Limited</b>
<b>ABN</b>	<b>46 072 369 870</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	NICHOLAS DAVID MILLER
<b>Date of last notice</b>	1 November 2023
<b>Date that director ceased to be director</b>	16 January 2024

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.