

20 October 2022

NOTICE UNDER ASX LISTING RULE 3.13.1

MCS Services Ltd (ASX: MSG) ("**MCS**" or "**The Company**") advises that in accordance with ASX listing Rule 3.13.1, the Company intends to hold its 2022 Annual General Meeting ("AGM") on or after Wednesday 30 November 2022.

The closing date for receipt of nominations from persons wishing to be considered for election as a director is Friday 28 October 2022.

Shareholders will be advised further details regarding the 2022 AGM in a formal notice and explanatory note ("NOM") which will be provided to shareholders on or about 31 October 2022. The NOM will also be available on the ASX company announcements platform and the Company's website.

This announcement has been approved by the Board of MCS.

For further information contact Mr Paul Simmons (Managing Director and CEO) on 08 9301 2420.

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.



Chamber of Commerce
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