

ASX Release

23 January 2019

### COMPLETION OF UNMARKETABLE PARCELS SHARE BUY-BACK

Pursuant to the ASX announcement on 27 November 2018, MCS Services Ltd (MCS or the Company) (ASX: MSG) has now completed its buy-back of unmarketable parcels of MCS ordinary shares

Under the terms of the unmarketable parcels buy-back as announced and sent out to relevant shareholders on 28 November 2019, a total of 1,765,051 MCS ordinary shares have been acquired and cancelled at a buy-back price of 1.64 cents.

The outcome of the buyback on the Company's capital structure is as follows:

Number of shares on issue before cancellation of buyback shares	189,309,608
Number of shares on issue after cancellation of buyback shares	187,544,557

The buy-back was accepted by 395 shareholders, reducing the number of MCS shareholders to 339.

The buy-back will reduce share registry and other shareholder related administrative costs going forward.

Proceeds will be distributed to relevant shareholders on or about 23 January 2019. MCS has covered all costs relating to the buy-back, excluding tax consequences from the sale of shares which remain the responsibility of the shareholder.

Attached is a copy of the form 484 lodged with ASIC.

Yours faithfully



Jonathan Asquith  
Company Secretary  
**MCS Services Limited**

### 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.

## Change to company details

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### Company details

Company name

**MCS SERVICES LIMITED**

Australian Company Number (ACN)

**119 641 986**

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### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**Jonathan ASQUITH**

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### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

**Jonathan ASQUITH**

Capacity

**Secretary**

Signature

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Date signed

**23-01-2019**

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## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Minimum holding buy-back only**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	1765051	28944	

Earliest Date of cancellation

**22-01-2019**

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## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	187544557	20008019.25	0.00

Earliest date of change

**22-01-2019**