

ASX & MEDIA RELEASE**5 February 2019****Initial Director's interest notice and biography**

Further to the announcement dated 3 December 2018 in respect of the Comdain Infrastructure acquisition and the invitation to Tom Coen to join Service Stream's Board, the Company is pleased to confirm that Tom has joined the Board as a Non-Executive Director with effect from 1 February 2019. Refer attached for Tom's biography and Initial Director's Interest Notice.

For further details contact:**Service Stream Limited**

Vicki Letcher, Company Secretary

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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 network services to the telecommunications, energy and water industries. Service Stream operates out of more than 40 locations nationwide and maintains a workforce of around 1,800 employees and up to 3,500 active contractors. For more information please visit www.servicestream.com.au.

Appendix 3X

Initial 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.

Name of entity- Service Stream Limited
ABN- 46 072 369 870

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Thomas Coen
Date of appointment	1 February 2019

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.

Number & class of securities
Nil

Appendix 3X

Initial Director's Interest Notice

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

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	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Shares are held indirectly by Comdain Nominees Pty Ltd as trustee for the Coen Family Trust.</p> <p>Thomas Coen is a shareholder of Comdain Nominees Pty Ltd and is a beneficiary of the Coen Family Trust.</p>	38,444,918 ordinary shares

Part 3 – Director's interests in contracts

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.

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

+ See chapter 19 for defined terms.

Tom Coen- Non-Executive Director- Biography

Tom was appointed as a Non-Executive Director of Service Stream Limited on 1 February 2019. Tom was a founding member of Comdain Infrastructure and led the successful business as Managing Director for 20 years and then Chairman for the following 8 years.

Tom has over 35 years' experience in the Australian utility sector. He brings to Service Stream an intimate knowledge of both the water and gas sectors and provides unique insight into civil construction, procurement, program coordination, scheduling, operations management and contract management.

A highly respected industry professional, Tom's ability to form productive and collaborative partnerships is evident in the numerous Joint Ventures he has successfully crafted, all influenced with his high-level of commitment, engagement and drive to ensure win/win outcomes for all stakeholders.

Tom has no other listed company directorships and has held no other listed company directorships in the last three years.