

22 October 2021

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 will hold its 2021 Annual General Meeting (“AGM”) on:

Date: Friday 10 December 2021

Time: 10:00 am WST

In addition, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Monday 1 November 2021.

The Company’s AGM would ordinarily be held on or before 30 November 2021, however the Company has elected to adopt a later date in accordance with ASIC Corporations (Extension of Time to Hold AGM) Instrument 2021/770.

Shareholders will be advised further details regarding the 2021 AGM in a formal notice and explanatory note (“NOM”) which will be provided to shareholders on or about 9 November 2021. 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.



Chamber of Commerce
and Industry WA



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.



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