

20 June 2023

Cancellation of shares

In accordance with ASX Listing Rule 3.8A, attached is a copy of ASIC Form 484 – Change to Company Details (Cancellation of Shares) lodged today with the Australian Securities & Investments Commission.



Jonathan Asquith
Company Secretary
MCS SERVICES LTD

About MCS Services Limited

MCS Services specialises in the provision of:

- security services at government offices and health facilities, major commercial property sites, retail shopping centres, retailers, sports stadia, and major outdoor events throughout Western Australia;
- electronic security including the design, supply, installation and commissioning of security alarms, CCTV, biometric and access control systems to the commercial, industrial and hotel sectors;
- traffic management for large infrastructure projects.

For personal use only

Change to company details

Company details

Company name

MCS SERVICES LIMITED

Australian Company Number (ACN)

119 641 986

Lodgement details

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

Name

Jonathan ASQUITH

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

Date signed

20-06-2023

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	400000	10000	

Earliest Date of cancellation **15-06-2023**

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	198417939	20717107.09	0.00

Earliest date of change **15-06-2023**