

31 October 2023

RESIGNATION OF DIRECTOR

MCS Services Ltd (ASX MSG) (the Company) advises that Mr Matthew Ward has tendered his resignation as a non-executive director of the Company, effective 31 October 2023.

Matt has been a non-executive director of the Company since 2016 and has resigned to concentrate on other business and family commitments.

Chair, Mr Bob Kucera said: "On behalf of the Board and the wider Company I would like to wholeheartedly thank Matt for the invaluable contribution he has made to MCS Services since his appointment."

Attached is an Appendix 3Z (Final Director's Interest Notice) for Mr Ward.

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



Appendix 3Z

Final 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 MCS Services Ltd
ABN 66 119 641 986

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Matthew Julian Ward
Date of last notice	2 December 2022
Date that director ceased to be director	31 October 2023

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.

3,000 000 Opt exp 30/11/2024

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Z Final Director's Interest Notice

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

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.

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>(i) Trust beneficiary, director and shareholder Holder: Matthew Julian Ward atf Stable superfund</p> <p>(ii) Director and Shareholder Holder: York Pty Ltd</p>	<p>(i) 664,340 Ord</p> <p>(ii) 383,535 Ord</p>

Part 3 – Director's interests in contracts

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.