

### **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.

This cancellation relates to 3,600,000 shares and completes the planned cancellation of a total of 18,000,000 shares as approved by shareholders at the recent general meeting.

The cancellation of the 18,000,000 shares (at a direct cost of \$57,960) is expected to be value accretive for the remaining shareholders. The cancelled shares represent 8.7% of the previous total share capital of the Company.



**JONATHAN ASQUITH**

**COMPANY SECRETARY**

**MCS SERVICES LTD**

#### About MCS Services

MCS Services provides security services at major retail shopping centres, commercial property sites and stadium and events venues throughout the Perth metropolitan area and regional country areas of Western Australia. These security services include uniformed security officers, 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

**20-10-2017**

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## 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	3600000	11592	

Earliest Date of cancellation      **19-10-2017**

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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	187901928	20001771.25	0.00

Earliest date of change      **19-10-2017**

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