



29 November 2016

Australian Securities Exchange (**ASX**)

Level 40, Central Park

152-154 St George's Terrace

Perth WA 6000

Appointment of Non-Executive Director

MCS Services Limited (ASX: **MSG**) (**MCS** or the **Company**) is pleased to announce that its Board of Directors has appointed Mr. Matthew Julian Ward as Non-Executive Director of the Company.

Mr. Ward is a Chartered Accountant with an Honours degree in Economics and has completed a range of other studies including the Harvard Business Management course. He has previously worked for KMPG in London and South Africa as well as Wesfarmers in Australia. Mr. Ward has over 30 years' of financial and commercial experience and is currently a Fund Manager at Katana Asset Management, a listed Australian funds management firm.

The Board of the Company is excited to welcome Mr. Ward and sees his appointment as a welcome addition; bolstering the Board's current capacity.

Sincerely,

Josh Puckridge

Non-Executive Director and acting Company Secretary

MCS Services Limited

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