

12 June 2025

APPOINTMENT OF COMPANY SECRETARY

MCS Services Ltd (ASX: MSG) is pleased to announce the appointment of Mr Dennis Wilkins as Company Secretary, effective 6 June 2025.

Dennis is the founder and Principal of DWCorporate Pty Ltd (**DWCorporate**), a corporate advisory firm located in West Perth that has been providing commercial, strategic, and corporate governance services to international exchange-listed entities for over 20 years.

Dennis is supported by a team at DW Corporate, drawing on comprehensive knowledge of all aspects of company secretarial and governance matters, including the Corporations Act and ASX Listing Rules.

Dennis replaces Mr Jonathan Asquith as Company Secretary.

For the purpose of ASX Listing Rule 12.6, Dennis Wilkins will be the person responsible for communications with ASX in relation to ASX Listing Rule matters from 12 June 2025.

The Company also advises, in accordance with ASX Listing Rule 3.14, and effective 6 June 2025, the Company's registered office will change to the following address:

Suite 3, Level 1, 17 Ord Street
WEST PERTH WA 6005

All other contact details remain unchanged.

This announcement is authorised for release to ASX by the Board of Directors of MCS Services Ltd.

For further information contact:

Dennis Wilkins
Company Secretary
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