

13 October 2025

## **AGM DATE & DIRECTOR NOMINATIONS**

MCS Services Ltd (**MCS** or the **Company**) (ASX: MSG) advises in accordance with Listing Rule 3.13.1, that its Annual General Meeting will be held on Friday, 28 November 2025.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with clause 15.3 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Friday, 17 October 2025.

Any nominations must be received at the Company's registered office no later than 5:00pm (AWST), 17 October 2025.

This announcement is authorised for release to ASX by Dennis Wilkins, Company Secretary of MCS Services Ltd.

For further information contact:

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