



Mitchell
SERVICES

20 October 2026

MITCHELL SERVICES LIMITED
(ASX: MSV)

RETIREMENT AND APPOINTMENT OF DIRECTOR

Mitchell Services Limited (ASX: MSV) (the Company) advises that Mr Peter Hudson, Non-Executive Director and Chair of the Audit and Risk Committee, will retire by rotation and will not seek re-election at the Company's Annual General Meeting to be held tomorrow, 21 October 2026.

The Board is pleased to announce the appointment of Mr Rob Brainsbury as an Independent Non-Executive Director effective from 1 November 2026. Mr Brainsbury will also be Chair of the Audit and Risk Committee.

Mr Brainsbury is a highly experienced finance executive with more than 35 years in the resources sector, in Australia and internationally. He was most recently Chief Financial Officer and Company Secretary of ASX-listed Aeris Resources Limited and previously held the same roles at ASX-listed Norton Gold Fields Limited.

Mr Brainsbury brings deep expertise in capital management, acquisitions and divestments, financial reporting and corporate governance, together with strong commercial acumen gained on both the mine owner and contractor sides of the industry.

Mr Brainsbury's appointment is on the Company's standard terms for Non-Executive Directors (as outlined in the most recent annual report) and he will stand for election at the Company's 2027 Annual General Meeting.

Commenting on the Board changes, MSV Executive Chairman Nathan Mitchell said:

"On behalf of the Board, I sincerely thank Peter for his outstanding contribution to Mitchell Services since joining the Board in 2020. As Chair of the Audit and Risk Committee, Peter brought sound judgment and independence to the Board's oversight of financial reporting, audit and risk, and his counsel has been highly valued by the Board and management. We wish him every success in the future.

I am also delighted to welcome Rob to the Board. His experience as Chief Financial Officer and Company Secretary of ASX-listed resources companies makes him ideally suited to chair the Audit and Risk Committee, and we look forward to his contribution as the Company pursues its next phase of growth."

This announcement has been authorised by the Company's Board of Directors.

For more information, contact:

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