

26 September 2023

Annual General Meeting

MCS Services Ltd (ASX: MSG) ("**MCS**" or "**The Company**") advises that the Company will hold its 2023 Annual General Meeting ("AGM") on Thursday 30 November 2023. The closing date for receipt of nominations from persons wishing to be considered for election as a director is Monday 3 October 2023.

Shareholders will be advised further details regarding the 2023 AGM in a formal notice and explanatory note ("NOM") which will be provided to shareholders in due course. The NOM will also be available on the ASX company announcements platform and the Company's website.

This announcement has been approved by the Board of MCS.

For further information contact Mr Paul Simmons (Managing Director and CEO) on 08 9301 2420.



Chamber of Commerce
and Industry WA



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