ASX ANNOUNCEMENT

27 August 2024

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Mitchell Services Limited (ASX:MSV) (**Mitchell Services**) advises that its Annual General Meeting (**Meeting**) will be held at 10:00 am (Brisbane time) on 23 October 2024.

Details of the Meeting (including location) and how to participate will be provided in the notice of meeting.

In accordance with ASX Listing Rule 14.5, an item of business at the Meeting will be the election of directors. In accordance with Mitchell Services' constitution, the closing date for the receipt of nominations is 4 September 2024. Nominations must be received at Mitchell Services' registered office not later than 5:00 pm (Brisbane time) on that date.

Authorised by:
Greg Switala – Company Secretary
Telephone +61 7 3722 7222

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