

ASX ANNOUNCEMENT

15 August 2025

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 15 October 2025 at Morgans Financial Limited, Riverside Centre, Level 29, 123 Eagle Street, Brisbane QLD 4000.

Details of the Meeting 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 27 August 2025. 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
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