



Washington H. Soul Pattinson and Company Limited

ABN 49 000 002 728

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GPO Box 479 Sydney NSW 2001 T: (02) 9210 7070 F: (02) 9210 7077

19 February 2020

The Company Secretary
Mitchell Services Limited
112 Bluestone Circuit
Seventeen Mile Rocks QLD 4073

Dear Mr. Switala

Notice of Change of Interests of Substantial Holder

We enclose Corporations Act 2001 Form 604, Notice of Change of Interests of Substantial Holder, lodged today with the Australian Securities Exchange.

Yours faithfully

A handwritten signature in black ink, appearing to read 'I.D. Bloodworth', with a horizontal line extending to the right.

I.D. Bloodworth
Company Secretary

For personal use only

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Mitchell Services Limited

ACN/ARSN ACN 149 206 333

1. Details of substantial holder(1)

Name Washington H. Soul Pattinson and Company Limited (WHSP)

ACN/ARSN (if applicable) ACN 000 002 728

There was a change in the interests of the substantial holder on 31 / 01 / 2020

The previous notice was given to the company on 21 / 11 / 2019

The previous notice was dated 21 / 11 / 2019

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	128,842,267	7.39%	11,784,228	5.91%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
29/11/2019	Additional shares issued	Dilution of interest	N/A	N/A	N/A
31/01/2020	WHSP	Sale	\$682,000	-11,000,000 Ordinary Shares	-11,000,000
17/02/2020	WHSP	Consolidation 1 for 10	N/A	-106,058,039 Ordinary Shares	-106,058,039

