ASX and Media Release

MARK VAILE JOINS SERVCORP LIMITED BOARD

Servcorp Limited ABN 97 089 222 506 (SRV) today announced the appointment of the Hon. Mark Vaile as a non-executive independent director of the Company.

The Chairman of Servcorp, Mr Bruce Corlett said Mr Vaile would add a new dimension of experience to the Board.

Mr Vaile had a distinguished career as a Federal Parliamentarian. Ministerial Portfolios held by Mr Vaile during his five terms in Federal Parliament include Minister for Transport and Regional Development, Minister for Agriculture, Fisheries and Forestry, Minister for Trade, and Minister for Transport and Regional Services. Mr Vaile also served as Deputy Prime Minister from July 2005 through to December 2007.

He was also instrumental in securing or initiating a range of free trade agreements between Australia and the United States, Singapore, Thailand, China, Malaysia and the ASEAN countries.

Since leaving the Federal Parliament in July 2008 Mr Vaile has embarked on a career in the private sector utilising his extensive experience across a number of portfolio areas. His current directorships include Virgin Blue Australia Limited, StamfordLand Limited and also Chairman of CBD Energy Limited, Aston Resources Limited and GEMs Education Regional Board. Mr Vaile also provides corporate advice to a number of Australian companies in the international marketplace.

Mr Vaile is not only a proven strategist on the global stage, but a world class specialist on emerging markets with a wealth of knowledge, expertise and experience that encompasses a multitude of industries and regions.

"Mark's appointment is both timely and appropriate for Servcorp. Mark has assisted and advised Servcorp during the Company's significant expansion over the past few years, particularly in the key Middle East region" Mr Corlett said.

"We welcome the valuable perspective Mark will bring and look forward to welcoming him to the team" he said.

Servcorp is a world leader in providing executive serviced offices and superior IT and business infrastructure solutions. Servcorp currently operates 110 floors in 48 cities across 20 countries.

For more information contact

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