

SERVCORP

ASX ANNOUNCEMENT

3 October 2017

The Manager
Company Announcements Office
Australian Securities Exchange

WALLIS GRAHAM JOINS SERVCORP LIMITED BOARD

Servcorp Limited ABN 97 089 222 506 (SRV) announces the appointment of Mrs Wallis Cook Graham as an independent non-executive Director of the Company.

Mrs Graham has had over 15 years of experience in finance, including funds management, corporate finance, and investment banking. Her responsibilities have spanned multiple industries, including business services, and she has a strong understanding of emerging technologies and the digital landscape.

Mrs Graham began her career at Goldman Sachs in New York, spending five years in Investment Banking and Asset Management, before transitioning to the Finance and Business Development Director role for Saks Fifth Avenue's catalog business and startup e-commerce operations. There she oversaw the division's financial operations and assisted in the launching of its online presence. Mrs Graham spent the remainder of her career in funds management as a Senior Analyst for Forstmann Asset Management and a Senior Vice President of Pequot Capital's Scout Funds, which later became Manatuck Hill Partners.

Mrs Graham is currently a member of the Board of Governors of the Wenona School, a Director of the Wenona Foundation, a Director of the Sydney Youth Orchestra, and a Director of the John Brown Cook Foundation. She earned a B.A. degree in Economics Modified with Mathematics from Dartmouth College in the United States and is a Graduate of the Australian Institute of Company Directors.

As an investor who knows the USA market well, across various sectors, Mrs Graham brings significant financial, strategic and international expertise to Servcorp, and will add a diversity of experience and thought to the Board. Her current involvement in several community and philanthropic endeavours aligns well with Servcorp's values and service culture.

The Directors consider Mrs Graham's appointment is both timely and appropriate for Servcorp. We are pleased to be welcoming Wallis to her first public company directorship, and look forward to the valuable contribution she will bring to the Board and the Company.

Servcorp is a world leader in providing workspace solutions and superior IT and commercial services. Servcorp currently operates 154 floors in 54 cities across 23 countries.

For more information contact

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