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SERVCORP LIMITED
ABN: 97 089 222 506

25 November 2004

The Manager
Company Announcements Office
Australian Stock Exchange Limited
By Electronic Lodgement

Appointment of Director

Servcorp Limited (SRV) announces that Mr Taine Moufarrige has been appointed as a Director of the Company with effect from 25 November 2004.

Taine has acted as an alternate director since April 2000, and is General Manager of Servcorp's Australian, New Zealand and Middle East operations.

Yours sincerely

Greg Pearce
Company Secretary

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