



**Service Stream Limited**

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**ASX & Media Release**

**6 January 2010**

**Graeme Sumner assumes Chief Executive Officer role  
Rod Stanton resigns from Board**

The Board of Service Stream (ASX:SSM) is delighted to confirm Mr. Graeme Sumner commenced as Chief Executive Officer of Service Stream Limited on 4 January 2010, and joins the Board as an Executive Director.

As advised in the announcement of his appointment on 25 September 2009, Graeme was most recently the Chief Executive of Transfield Services New Zealand where he oversaw the significant development and expansion of the business in that country, and was also responsible for developing Transfield's presence in Chile, establishing a joint venture mining services business.

As a consequence of Graeme's appointment to the Board as an Executive Director, and in keeping with the ongoing process of Board renewal, Mr Rod Stanton has resigned as an Executive Director of Service Stream Limited. Rod will continue as Managing Director of the Total Communications Infrastructure (TCI) business, where he has been instrumental in growing the business from its inception.

Lyn Davies, Chairman said:

"The Board looks forward to working with Graeme as Service Stream continues to grow its industrial services business. His skills and experience make him an excellent leader of the business at this time of significant activity across all of our key markets.

The Board and I would also like to take this opportunity to thank Rod Stanton for his considerable contribution at Board level, as he has played a key role in the evolution of the Service Stream Group. Rod will focus on expanding the TCI business, exploring and developing new markets and pursue exciting opportunities in the utilities and infrastructure services areas."

**For further details contact:**

**Service Stream Limited**

Graeme Sumner, CEO  
Michael Doery, Executive Director  
Tel: (61 3) 9677 8817

**About Service Stream Limited:**

Service Stream is a public company listed on the Australian Securities Exchange (ASX Code: SSM) with annualised revenues approaching A\$600 million. The company is an industrial services enterprise with proven outsourced infrastructure deployment, management and service capabilities across 60 locations throughout Australia. Service Stream's workforce approaching 5,000 supports large asset owners on the deployment, management and servicing of essential network infrastructure in the telecommunication, electricity, water and gas sectors. For more information please visit the Company's website at [www.servicestream.com.au](http://www.servicestream.com.au).

# Appendix 3X

## Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Service Stream Limited</b>
<b>ABN</b>	<b>46 072 369 870</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Graeme Sumner</b>
<b>Date of appointment</b>	<b>04 January 2010</b>

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
<b>Nil</b>

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Nil</b>	

### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	<b>Nil</b>
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public. Introduced 30/9/2001.*

<b>Name of entity: SERVICE STREAM LIMITED</b>
<b>ABN: 46 072 369 870</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Rodney Allen Stanton
<b>Date of last notice</b>	06 December 2004
<b>Date that director ceased to be director</b>	06 January 2010

**Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust. Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.*

<b>Number &amp; class of securities</b> 460,000 Ordinary shares 2,000,000 Executive options
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part. In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> N/a	<b>Number &amp; class of securities</b>  Nil
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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.