



1 Feb 2019

The Manager  
Company Announcements  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Manager,

**Settlement of 47 Brookes Street Bowen Hills QLD**

Millennium Limited (**MHD** or **Company**) is pleased to advise that pursuant to the resolution passed at the Annual General Meeting of shareholders held on 8 November 2018 with respect to the

- **Disposal of Bowen Hills Property**

Settlement of 47 Brookes Street Bowen Hills Property occurred on 31 January 2019.

For further information, please contact:

Wei Huang – Executive Chairman

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Yours sincerely,

Ying Huang  
Company Secretary