

phone: +61 3 9296 2095
facsimile: +61 3 9296 2168
email: admin@millenniumsg.com
address: Tok H Corporate Centre, Level 1
459 Toorak Road, Toorak VIC 3142



25 November 2016

ASX Announcements Platform
Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Amended Appendix 3Y – Change of Director's Interest Notice – Peter Anderson

Please see amended Appendix 3Y for Mr Peter Anderson attached, which is to replace the Appendix 3Y lodged for Mr Anderson on 31 October 2016.

The Company has been advised that a further tranche of 73,000 shares was indirectly acquired by Mr Anderson during the period 24 - 28 October 2016.

The Company has compliance arrangements in place concerning the disclosure of directors' interests. The Company has reviewed and adjusted its processes to ensure that such an oversight will not occur in future.

A copy of the amended Appendix 3Y is attached.

Yours faithfully

Damien Gray
Company Secretary

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Millennium Services Group Limited
ABN	11 607 926 787

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter McKenzie Anderson
Date of last notice	19 November 2015

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Purchase of 647,956 shares on-market by P & L Anderson ATF Strategic Vision Superannuation Fund (beneficiaries including Peter Anderson) and purchase of 128,000 shares on-market by Strategic Vision Equities Pty Ltd (an entity associated with Peter Anderson)
Date of change	24 – 28 October 2016
No. of securities held prior to change	200,000 Ordinary Shares 1,200,000 Options over Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	775,956
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,193,905.86

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	975,956 Ordinary Shares (Indirect) 1,200,000 Options over Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market Trade

Part 2 – Change of 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.