

ASX Announcement

Millennium Services Group Limited
(ASX: MIL)

12 October 2018

Resignation and Appointment of Company Secretary

Millennium Services Group Limited (**Millennium** or the **Company**) (ASX: MIL) advises that, effective as at today's date, Ms Sophie Karzis has resigned as Company Secretary and Ms Jo-Anne Dal Santo has been appointed as Company Secretary.

Ms Dal Santo is a Fellow of the Governance Institute of Australia and of the Institute of Company Secretaries and Administrators and has served as Company Secretary to a number of ASX listed companies providing company secretarial and corporate advisory services to boards and companies across a variety of industries both in Australia and internationally.

Ms Dal Santo is the person nominated under ASX Listing Rule 12.6 for communication with ASX in relation to Listing Rule matters.

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