

ASX Announcement

Millennium Services Group Limited
(ASX: MIL)

16 October 2018

Board Appointment – Neil Cathie FCPA GAICD FGIA

Millennium Services Group (ASX: MIL) today announced, the immediate appointment of Neil Cathie to the Board as an Independent, Non-Executive Director.

Mr Cathie will also Chair the Audit Risk and Compliance Committee.

Mr Cathie is an experienced company director with extensive financial skills. He commenced his career in Chartered Accounting before joining Australia's largest plumbing and bathroom retailer, Reece Limited. During his 27 years at Reece, Mr Cathie held senior positions in finance and governance including Chief Financial Officer, Company Secretary and General Manager of Finance and IT.

Mr Cathie is currently Non-Executive Chairman of ASX-listed Coventry Group Ltd. He is Fellow of CPA Australia (FCPA), a Graduate of the Australian Institute of Company Directors (GAICD), a Fellow of the Governance Institute of Australia (FGIA) and a director of and advisor to a number of private companies.

Millennium Chairman Roger Smeed welcomed Mr Cathie to the board.

"I am delighted to welcome Neil to the Board. Neil's extensive financial background and Board-level experience provide an important dimension to the skills and expertise of the Millennium Board."

Mr Cathie will offer himself for election by shareholders at Millennium's Annual General Meeting in November 2018.

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