

ASX Announcement

Millennium Services Group Limited (ASX: MIL)

7 December 2018

Appointment of Company Secretary

Millennium Services Group Limited (Millennium or the Company) (ASX: MIL) advises that Mr Michael Constable has been appointed as a Company Secretary.

Mr Constable is the Chief Finance Officer of Millennium and will be assisting our senior company Secretary, Ms Jo-Anne Dal Santo, on matters as and when required

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

-ENDS

For further information, contact: Roger Smeed Chairman Millennium Services Group