

ASX Announcement

Millennium Services Group Limited
(ASX: MIL)

2 December 2020

Retirement of Chairman – Roger Smeed

Millennium Services Group (ASX: MIL) (**Company**) advises that Roger Smeed has announced that he will retire as the Chairman and as a director of the Company on release of FY21 half year results in February 2021.

Mr Smeed joined the Company as Chairman in September 2018 and has led the Board for the last 2 years. During that time, the Company has implemented significant improvements including the appointment of the current CEO and CFO and a focus on compliance and higher margin contracts, which have contributed to a substantial turnaround in the Company's financial position.

Mr Smeed has advised the Board that he came to his decision having achieved his objective of leading the Company through this extensive and successful turnaround. Mr Smeed felt it is the right time for him to hand over his role with the Company and for him to concentrate on other business interests. Mr Smeed has agreed to continue to work with the Board in an advisory capacity for 12 months after he leaves the Board in late February 2021.

The Company CEO and Managing Director, Darren Boyd said "Roger's contribution has been significant over the last 2 years. He has successfully guided the Company during a challenging time and the future of the Company is materially better placed for his involvement. His contribution will be missed by the Board and we wish him well for the future."

The Company will make an announcement on a new Chairman prior to Roger's departure in February 2021.

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