

ASX Announcement

Millennium Services Group Limited
(ASX: MIL)

26 February 2021

Commencement of new Chairman – Stuart Grimshaw

Millennium Services Group (ASX: MIL) (**Company**) advises that following the MIL Chairman, Roger Smeed's recently announced decision to retire at the end of February 2021, Mr Stuart Grimshaw will become the MIL Chairman effective 1st March 2021.

Mr Grimshaw said: "Roger joined the Company at a critical time of its evolution and through his strong and astute leadership the Company is now in a much stronger financial position. The most recent financial results represent the great work done by Roger and the executive team to provide a platform for growth that will lead to enhanced shareholder value. On behalf of the Board I thank Roger for his commitment to the Company and wish him well in his future endeavours. While Roger will be departing the Board he will continue as an advisor to the Board for the next 12 months."

For further information, contact:
Darren Boyd
CEO
0400 833745
darren.boyd@millenniumsg.com