

Millennium Services Group Limited  
(ASX: MIL)

7 October 2022

## **Notice Required Under ASX Listing Rule 3.13.1**

In accordance with ASX Listing Rule 3.13.1, Millennium Services Group Limited (ASX: MIL), ("Millennium") advises that it is intending to hold its 2022 Annual General Meeting ("Meeting") on Wednesday, 30 November 2022.

An item of business at the Meeting will be the re-election of a Director.

As required under ASX Listing Rule 3.13.1, Millennium notifies that the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is Friday, 14 October 2022.

Accordingly, any nominations must be received at Millennium's registered office no later than 5.00pm (AEDT) on Friday, 14 October 2022.

Millennium will announce further details regarding the Meeting, including the time of the Meeting, in a separate notice of meeting which will be provided to Shareholders in due course.

The notice of meeting will also be available on the ASX Company Announcements Platform and Millennium's website at [www.millenniumsg.com](http://www.millenniumsg.com).

### **For further information please contact**

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