

6 December 2022

**Resignation of Chief Financial Officer**

Millennium Services Group Limited (ASX: MIL) today announced that Mr Michael Constable is stepping down from his position as Chief Financial Officer to take up other opportunities outside of the company. Mr Constable's final date of employment will be 28 February 2023.

Millennium CEO, Royce Galea commended Michael for his significant contribution and commitment to the Company, and for his support to the Board and senior management throughout his service.

The Board thanks Mr Constable for his contribution to the business over the past four years and wishes him the best for the future.

Ends

**For further information please contact**

Royce Galea  
Chief Executive Officer and Managing Director  
m. 0412 660 006