

30 June 2023

**Change of Chair**

Millennium Services Group Limited (ASX: MIL) today announced that Mr Stuart Grimshaw will step down from his position as Chair, effective 30 June 2023, following his recent appointment to the role of Chief Executive Officer of financial services company, hummgroup (ASX: HUM).

Mr Grimshaw joined the Company as Chairman in December 2020. During his tenure he helped the organisation successfully navigate COVID and the challenges it presented; oversaw the appointment of a new CEO in February 2022, and through a strong focus on corporate governance, compliance and debt reduction has successfully placed Millennium on the path for future growth.

Stuart commented: "It has been an absolute pleasure to work with a terrific Board of Directors and management team through what has been a tremendously challenging period. We have strengthened the balance sheet and continued to provide exceptional service to our customers, especially through COVID. The team have been amazing and that is the secret to our success – a committed bunch of people who take ownership and pride in the presentation and protection of the assets they service."

Millennium CEO and Managing Director, Royce Galea thanked Stuart for his leadership through some challenging times and for his support to the Millennium Group.

**New Chair, Darren Perry appointed**

The Company has appointed Darren Perry, who is currently a non-executive director of Millennium, to the role of Chair. Darren said "I am privileged to be asked to lead the Board of Directors. On behalf of my board colleagues, I thank Stuart for the significant contribution he has made as Chair and look forward to working with the team as we take the company through the next period of its growth."

**For further information please contact**

Royce Galea

Chief Executive Officer and Managing Director

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