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ASX ANNOUNCEMENT

18 APRIL 2016

Resignation of CFO and Company Secretary

Millennium Services Group (ASX:MIL) advises that Richard Forster has tendered his resignation as Chief Financial Officer and Company Secretary to pursue other opportunities outside of the Company.

Mr Forster will serve his three month notice period to ensure an orderly transition.

The Company thanks Richard for his contribution to Millennium and wishes him all the best for the future.

Millennium has commenced a search and selection process for the appointment of a new Chief Financial Officer and will update the market in due course.

-ENDS-

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