

25 June 2018

Company Announcement

Officer

Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

ASX Announcement - For Immediate Release

MILLINIUM'S ALTERNATIVE FUND ASX CODE: MAX - CHANGE OF SCHEME AUDITOR

In accordance with ASX Listing Rule 3.16.3, the Directors of Millinium Capital Managers Limited ACN 111 283 357 (**Responsible Entity**) announces that with effect from today, 25 June 2018, RSM Australia Partners has been appointed as auditor of the registered scheme for Millinium's Alternative Fund ARSN 121 722 521 (**Registered Scheme**).

This appointment follows the resignation of Stewart Brown as auditor of the Registered Scheme, and the Australian Securities & Investments Commission's consent to the resignation in accordance with section 331AAC(2) of the *Corporations Act 2001*.

The Directors of the Responsible Entity selected RSM Australia Partners to replace Stewart Brown as the Registered Scheme's auditors for the financial year ending 30 June 2018 and subsequent financial years following the decision of Stewart Brown to cease the auditing of listed entities.

The Directors of the Responsible Entity believe that the appointment of RSM Australia Partners is in the best interests of the Registered Scheme and the Registered Scheme's members.

Yours faithfully



Tom Wallace
Company Secretary