

4 May 2020

ASX Limited
Level 6
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000
Attention: Company Announcements

MILLINIUM'S ALTERNATIVES FUND
ASX Code: MAX

Millinium Capital Managers Limited as Responsible Entity of Millinium's Alternatives Fund advises that Mr Henry Capra resigned as a director of Millinium Capital Managers Limited and that Mr Otto Rieth has been appointed as a director.

We thank Mr Capra for his contribution and welcome Mr Rieth.

Yours faithfully,



Authorised by:
Tom Wallace
Company Secretary