

14 March 2016

Company Announcements Officer
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Millinium's Alternatives Fund (ASX: MAX)

We advise that Mr Henry Capra has been appointed as a Director of Millinium Capital Managers Limited (ACN 111 283 357) (**Millinium**) the Responsible Entity for Millinium's Alternatives Fund today.

We further advise that Mr Perry Hume resigned as a director of Millinium on 14 March 2016.

For further information please contact:

Tom Wallace
Managing Director
Millinium Capital Managers Limited