

1 September 2015

ABN 32 111 283 357
AFSL No. 284 336

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

Level 11, 280 George Street
SYDNEY NSW 2000

GPO Box 615, Sydney NSW 2001

MILLINIUM'S ALTERNATIVES FUND
ASX Code: MAX

We advise that Mr David Grey has resigned effective 30 June 2015 as a Director of Millinium Capital Managers Limited. Millinium Capital Managers Limited is the Responsible Entity of Millinium's Alternatives Fund.

Yours faithfully,



Tom Wallace

Managing Director