

ASX Announcement

5 February 2018

Resignation of CFO and Company Secretary

Millennium Services Group Limited (ASX: MIL) today announced that Mr Damien Gray is stepping down from his position as Chief Financial Officer and Company Secretary to take up other opportunities, with his final date of employment to be finalised pending an effective handover of his duties.

Mr Paul Smith, Millennium's General Manager Strategic Development, has assumed the role of Chief Financial Officer and Company Secretary in an interim capacity. Before joining Millennium, Mr Smith spent five years as Chief Financial Officer at SECUREcorp where he was responsible for technical accounting, audit and statutory compliance.

The Millennium Board will initiate a formal search process to appoint Mr Gray's replacement and will advise the market of an appointment in due course.

The Board thanks Mr Gray for his contribution to the business over the past two years and wishes him the best for the future.

Millennium will announce its FY18 interim results on Tuesday 27 February 2018. Craig Hanley, Chief Executive Officer will provide an overview of the financial result for analysts and investors via teleconference (details below).

The Board reiterates its stated confidence in the Company's outlook for the 2018 financial year.

Teleconference details

***After dialling relevant number below please ENTER CONFERENCE ID: 8373827**

Australia Toll: +61 2 8038 5221

Australia Toll-free: 1800 123 296

New Zealand: 0800 452 782

Hong Kong: 800 908 865

Singapore: 800 616 2288

United Kingdom: 0808 234 0757

United States: 1855 293 1544

Live webcast link

The presentation slides and audio webcast of the result will be available live at:

<http://webcast.openbriefing.com/4216/>.

-ENDS-

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