

ASX Announcement

Millennium Services Group Limited (ASX: MIL)

27 September 2018

Millennium Board Changes

Millennium Services Group Limited (**Millennium** or the **Company**) (ASX: MIL) Chairman Peter Anderson today announced the appointment of two new Directors as part of the Company's Board renewal process.

Royce Galea will commence as an Executive Director and Roger Smeed as a Non-Executive Director, effective 27 September 2018.

Mr Anderson said: "We are very pleased to welcome Royce and Roger to the Millennium Board. Both have decades of practical experience and will be able to provide valuable perspectives."

Mr Galea has over 30 years' experience in the cleaning industry, in particular major retail cleaning.

Mr Galea is Director of Cleaning Operations for the Millennium Group, a role that is vital to the future success of Millennium and in particular, its cleaning business. He is a major shareholder in the Company.

Mr Galea was the joint founder of Millennium Hi-Tech Group Pty Ltd, prior to it becoming part of the Millennium Services Group Limited IPO.

Established in 2003, Millennium Hi-Tech operated a highly successful and profitable business focussing on providing cleaning, security and facilities management services to major shopping centres, commercial, and state and local government buildings in NSW, the ACT and South Australia.

Mr Anderson said: "Over his 30 years in the cleaning industry, Royce has built excellent relationships with clients and staff. He is highly respected and is recognised as an industry leader with an exceptional reputation for delivering quality and service to Millennium's clients in Australia and New Zealand."

Mr Smeed has extensive experience at Board level, including with companies that specialise in large scale retail and commercial cleaning, security and facilities management.

Mr Smeed was previously Chairman of Millennium Hi-Tech Pty Ltd, which merged into the listed Millennium Services Group company at its IPO. He is an experienced director with both ASX listed and private companies. He is the Chairman of a successful consultancy practice which provides corporate and commercial advice.

Mr Smeed is a Fellow of the Australian Institute of Company Directors (FAICD) and a Fellow of the Australian Institute of Management (FAIM). He has been a Justice of the Peace for over 25 years.



Mr Anderson said: "With over 35 years' private sector and government experience, Roger is highly regarded for providing corporate management and governance advice, and for assisting with the growth of ASX listed and privately-owned companies. Roger's broad experience, including at Board level, will bring an added strategic perspective to the Board."

Mr Anderson also announced that Greg McCormack and Ross Gavranich have retired from the Millennium Board effective 26 September 2018.

"Both Greg and Ross have made highly valued contributions to the Millennium Board over several years, bringing thoughtful insights based on deep operational and management experience. We thank both Greg and Ross for their contributions and wish them all the best for the future," Mr Anderson said.

Mr Galea and Mr Smeed will offer themselves for election by shareholders at Millennium's Annual General Meeting in November 2018.

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