

MILLENNIUM BOARD STRUCTURE

as at 21 November 2018

INDEPENDENT
NON-EXECUTIVE CHAIRMAN
ROGER SMEED

INDEPENDENT
NON-EXECUTIVE DIRECTOR
NEIL CATHIE

EXECUTIVE DIRECTOR &
CHIEF EXECUTIVE OFFICER
CURRENTLY RECRUITING

EXECUTIVE
DIRECTOR
ROYCE GALEA

MILLENNIUM SERVICES GROUP LTD
ACN 607 926 787
(MIL)