

ASX Announcement

(ASX: MIL)

24 January 2019

APPOINTMENT OF NEW CHIEF EXECUTIVE

Millennium Services Group Limited (ASX:MIL, the “Company”) is pleased to announce that, after a comprehensive recruitment process, Darren Boyd has been appointed to the role of Chief Executive Officer (CEO) and Managing Director of the Company.

Darren has extensive experience in the Australian services industry. He has held senior roles including: Managing Director - ANZ and PNG of the UK based LSE listed services conglomerate G4S (formerly Group 4 Securicor) directly overseeing 2000+ staff; Divisional General Manager, Spotless Group; Chief Operating Officer, Regis Health Care; and recently providing strategic planning advice to the national services and facilities management group OCS.

Darren has proven strengths in finance, marketing, business development and strategic planning. In his previous roles he has developed a strong understanding of efficiently managing, and significantly improving the profitability of, large-scale service-based businesses. He is well aware of the challenges facing the industry sector. Darren has a proven track record of being an effective leader and brings extensive experience in managing people and guiding businesses through significant change.

Millennium’s Chairman, Roger Smeed, said that “The Board is very pleased that Millennium has been able to recruit someone with Darren’s extensive skills and experience, to the CEO role”. “The Board has a high level of confidence in Darren’s understanding of the opportunities and challenges that exist for our Company and the industry as a whole. We are confident in Darren’s ability to improve the Company’s profitability and improve shareholder value.” “We are very pleased to announce this appointment. Darren brings great experience to the Millennium team and has a track record of managing change and building high-performing companies,” he said.

Darren holds an MBA (Deakin University), a Degree in Accounting (Charles Sturt University), is a CPA and a Graduate of the Australian Institute of Company Directors (GAICD).

He will commence with Millennium in early February.

For further information contact:

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