

MILLENNIUM BOARD STRUCTURE

as at 25th JULY 2019

INDEPENDENT
NON-EXECUTIVE CHAIRMAN
ROGER SMEED

CURRENTLY RECRUITING
FOR AN INDEPENDENT
NON-EXECUTIVE
DIRECTOR

CHIEF EXECUTIVE OFFICER
& MANAGING DIRECTOR
DARREN BOYD

EXECUTIVE
DIRECTOR
ROYCE GALEA

MILLENNIUM SERVICES GROUP LTD
ACN 607 926 787
(MIL)