



ASX Announcement

Millennium Services Group Limited
(ASX: MIL)

24 November 2020

Board Appointments – Stuart Grimshaw BCom MBA and Rohan Garnett BEc (Hons)

Millennium Services Group (ASX: MIL) today announced, the appointment of Stuart Grimshaw and Rohan Garnett to the Board as Independent, Non-Executive Directors.

Stuart Grimshaw

Mr Grimshaw has a long and distinguished career in financial services. Most recently he was Chief Executive Officer and Board Member of EZCORP a Nasdaq listed company which he originally joined in November 2014 as Executive Chairman. Prior to joining EZCORP, he was Managing Director and Chief Executive Officer of Bank of Queensland Limited (ASX: BOQ).

During his 30-year career in financial services, Mr. Grimshaw held a wide variety of Senior Executive roles at various banking and finance companies including Caledonia Investments Pty Ltd, Commonwealth Bank of Australia, National Australia Bank and the ANZ Bank. He has also served as non-executive chairman of the board of directors of Cash Converters International Limited.

Mr. Grimshaw has a Bachelor of Commerce and Administration degree from Victoria University in Wellington, New Zealand, an MBA from Melbourne University and has completed the Program for Management Development at Harvard Business School. He is also a former Olympian representing New Zealand in Field Hockey at the 1984 Olympics.

Rohan Garnett

Mr Garnett is presently Executive Manager, Government and Public Affairs at Qantas Airways.

Rohan has held senior Australian and International management positions with Qantas, Jetstar and British Airways. Rohan has an Honours degree in economics from Sydney University; has served as a non-executive director on a number of boards and is an experienced company director.

Rohan will bring significant organisational and marketing skills that will assist the Millennium Board in its planned expansion of the Millennium business.

Millennium Chairman Roger Smeed welcomed Mr Grimshaw and Mr Garnett to the board.

"I am delighted to welcome Stuart and Rohan to the Board. Both have extensive experience in large-scale organisations and their board experience will provide an important additional dimension to the Millennium Board."

Mr Grimshaw and Mr Garnett will be appointed as additional directors to the MIL Board under Cl. 61.1 of the Company's Constitution, commencing 24th November 2020.



Both will offer themselves for election by shareholders at Millennium's Annual General Meeting in November 2021.

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