

ASX Announcement

Millennium Services Group Limited
(ASX: MIL)

3 December 2020

Appointment of Chairman – Stuart Grimshaw

Millennium Services Group (ASX: MIL) (**Company**) advises that following the MIL Chairman, Roger Smeed's recently announced decision to retire following the release of the MIL FY21 Half Year results at the end of February 2021, the Board will appoint Mr Stuart Grimshaw to become MIL Chairman at the time of Mr Smeed's retirement.

Mr Grimshaw was recently appointed to the Board on the 24th November 2020 and is well qualified to guide the Company into the future.

The Company CEO and Managing Director, Darren Boyd said "the Board has taken positive and proactive steps to ensure a structured and organised transition from Mr Smeed to Mr Grimshaw. I welcome Stuart's pending appointment and look forward to working with him."

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