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Millennium Services Group Limited  
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16 November 2015

Ms Cheng Tang  
Adviser, Listings (Melbourne)  
ASX Ltd  
By email: [Cheng.Tang@ASX.com.au](mailto:Cheng.Tang@ASX.com.au)

Dear Cheng

**ASX LISTING APPLICATION – MILLENNIUM SERVICES GROUP LTD (THE "COMPANY").**

I refer to your letter of 13 November 2015.

As required by condition precedent 1.5, I hereby confirm agreement by the Company and ACS Integrated Services Provider that the conditions precedent to the ACS contract between the Company and ACS Integrated Services Provider dated 8 September 2015 (the "Contract") have been met or waived and that the parties agree to progress to completion of the Contract

Please do not hesitate to contact me should you require any further information.

Kind regards

A handwritten signature in blue ink, appearing to read 'R Forster', with a horizontal line underneath.

**Richard Forster**  
**Chief Financial Officer and Company Secretary**

