

27 June 2017

Millennium Services Group Appoints New CEO

The Board of Millennium Services Group is pleased to advise that it has appointed Craig Hanley as its Chief Executive Officer. This follows the decision by former CEO, Mark Baldwin, to tender his resignation from Millennium Services Group, effective immediately.

The Board wishes to acknowledge the outstanding contribution Mark has made over the past seven years, particularly his role in the listing of Millennium Services Group on the ASX in November 2015. This was an important period in the company's history and the Board is sincerely thankful for his commitment and efforts.

Craig joined Millennium Services Group in February 2017 as Chief Operating Officer, following an extended engagement as CEO of SECUREcorp. He brings a wealth of industry knowledge and leadership, and the Board is excited to have a CEO of this calibre to lead the Group in its next growth phase.

Craig will also take up the position of Executive Director on the Board of Millennium Services Group, effective immediately.

There is no intention to appoint a replacement COO.

Conference call details

The company will hold an analyst and investor conference call today at 3:00pm AEDT to discuss today's announcement. Please see full details below.

Date: 27 June 2017

Time: 3:00pm

Speakers: Peter Anderson (Chairman), Craig Hanley (CEO)

Conference call dial-in

* After dialling relevant number below please ENTER CONFERENCE ID: 232 849 463#

Australia toll: +61 3 9918 6100

Australia Toll-free: 1800 151 624

New Zealand: 0800 880 421

Hong Kong: 800 906 653

Singapore: 800 616 3253

United Kingdom: 0808 234 0181

United States: 1 844 291 9192

-ENDS-

Investor Inquiries:

Damien Gray

Chief Financial Officer

Ph: 03 8540 7900

Email: damien.gray@millenniumsg.com

For personal use only