## Form 603

## Corporations Act 2001 Section 671B

## Notice of initial substantial holder

To Company Name/Scheme

Millennium Services Group Limited

ACN/ARSN

ACN 607 926 787

## 1. Details of substantial holder (1)

Name

Kentgrove Capital Pty Ltd

ACN/ARSN (if applicable)

ACN 150 638 627

The holder became a substantial holder on

07/09/2018

### 2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)	
Fully Paid Ordinary Shares	3,469,090	3,469,090	7.55%	

#### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities	
Kentgrove Capital Pty Ltd	Power to exercise vote and dispose of securities as discretionary investment manager		
NGE Capital Limited	[See Note 1 below]	2,225,806	

# 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities		
Kentgrove Capital Pty Ltd	Aust Executor Trustees Ltd <kentgrove capital="" fund=""></kentgrove>	Aust Executor Trustees Ltd <kentgrove capital="" fund=""></kentgrove>	1,243,284		
NGE Capital Limited	NGE Capital Limited	NGE Capital Limited	2,225,806		

## 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Kentgrove Capital Pty Ltd	26/08/2016 to 06/06/2017	\$1,575,417		1,243,284
NGE Capital Limited	21/07/2017 to 07/09/2018	\$1,994,385		2,225,806

### 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

## 7. Addresses

The addresses of persons named in this form are as follows:

Name	Address	
Kentgrove Capital Pty Ltd	Level 4, North Building, 333 Collins Street, Melbourne VIC 3000	
NGE Capital Limited Level 4, North Building, 333 Collins Street, Melbourne VIC 3000		

Signature	•			
print name	DAVID LAMM	capacity	DIRECTOR	
sign here	02	date	12/09/2018	

### NOTE

<sup>(1)</sup> The relevant interest that Kentgrove Capital Pty Ltd ("Kentgrove") holds in Millennium Services Group Limited ("Company") arises by virtue of the operation of the provisions of section 608(3)(a) of the Corporations Act. That section provides that a person will be deemed to hold a relevant interest in any securities that a body corporate has a relevant interest in where the person's voting power in that body corporate is above 20%. Kentgrove has voting power in NGE Capital Limited ("NGE") of 27.0%. As such, Kentgrove is deemed to have a relevant interest in securities held by NGE in the Company.