

15th March 2018

Appendix 3Y - Late lodgement of change in director's interests

Millennium Services Group Limited (ASX: MIL), ("The Company") refers to the Appendix 3Y for Ms. Sally McCutchan that accompanies this letter, and advises as follows:

- The Appendix 3Y relates to a change in Ms. McCutchan's director interests which occurred between 1-2nd March 2018.
- The Appendix 3Y, which was due to have been lodged by 7th March, has been lodged late due to an administrative oversight. Once identified by the Company, the Appendix 3Y was promptly lodged.
- The Company is satisfied that it has the necessary reporting and notification policies in place to ensure compliance with its disclosure obligations under ASX Listing Rule 3.19A, and considers the late lodgement of further Appendix 3Ys as unlikely.
- The Company is satisfied that its procedures are adequate to ensure compliance with ASX Listing Rule 3.19B.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Paul Smith', written over a light grey circular watermark.

Paul Smith

Company Secretary

Millennium Services Group Ltd

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Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: Millennium Services Group Ltd
ABN: 11 607 926 787

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Sally McCutchan
Date of last notice	31 st October 2017

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Purchase of 50,000 shares on-market by Glan Y Don Superannuation fund (beneficiaries include Sally McCutchan)
Date of change	1-2 March 2018
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares
Number acquired	50,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$49,538.46
No. of securities held after change	50,000

+ See chapter 19 for defined terms.

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Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Sally McCutchan
 Director
 14 March 2018

⁺ See chapter 19 for defined terms.

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