

ASX Announcement

Millennium Services Group Limited (ASX: MIL)

1 November 2018

Market Update

Millennium Services Group Limited (**Millennium** or the **Company**) (ASX: MIL) today announced that following a meeting yesterday of the newly constituted board of directors, the directors have resolved to undertake a comprehensive whole-of-business review (**Review**).

The Review will involve a task force of senior Company management and external commercial advisers and will focus on, among other things, optimising the Company's financial management and reporting; identifying areas for the improvement of the Company's operational practices, policies, organisational structure, and client relationship management.

The Company intends to communicate its task force findings, including an update to the FY2019 earnings guidance released on 31 August 2018, and any associated action plan, to the market at its Annual General Meeting to be held on 27 November 2018.

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For further information, contact:

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