

## Notice To All Millennium Employees

January 23, 2017

Please note that the current trading window for all MIL personnel covered by the Code to trade in MIL shares has now closed.

No further trading may occur until after the announcement of Millennium's half year results during the latter part of February, at which time a further 8 week trading window will be open.

Please be mindful of the Code of Conduct Transactions in Securities Directors and Relevant Employees conditions for trading in MIL securities at all times. A copy of the Code of Conduct Transactions in Securities is available on this website for download from the Investor tab > Governance.

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