

ASX Announcement

(ASX: MIL)

7 March 2019

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Millennium Services Group Ltd (ASX:MIL) advises that Neil Cathie has resigned as a non-executive director of the Company and its related entities. Mr Cathie has advised that he came to his decision because of his other corporate obligations which require his time and attention.

Millennium Chairman, Roger Smeed, has commended Neil for his tireless efforts and commitment to the Company, and for his total support to his fellow Board members and the senior management of the Company.

Mr Smeed said, "Neil brought a wealth of financial knowledge and experience to the MIL Board. We were lucky to have him and that he was prepared to give so much effort to ensuring the future wellbeing of the Company. He was a key contributor to Millennium's Profit Improvement Plan which has set a firm direction for the future wellbeing of the Company. On behalf of my fellow directors we thank Neil for his invaluable contribution to the Company and wish him well for the future."

The MIL Board will look to recruit a new non-executive director with extensive commercial financial skills and experience in the near future.

For further information contact:
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