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ASX Announcement

Millennium Services Group Limited
(ASX: MIL)

05 March 2021

Board Appointments – Darren Perry

Millennium Services Group (ASX: MIL) today announced, the appointment of Darren Perry to the Board as Independent, Non-Executive Director.

Mr Perry has a long and distinguished career in employment and industrial relations law. He is currently Partner – International Employment Law at Seyfarth Shaw LLP; an international legal firm with 17 offices globally and over 900 lawyers.

Mr Perry brings with him terrific expertise across a wide range of human resources and legal issues. He has been at the forefront of advising major employers on collective bargaining strategies, responses to industrial action, and major workplace projects including automation and compliance reviews. He has also worked extensively with companies around corporate governance, executive contracts and remuneration and handling disputes relating to executive termination.

Millennium Chairman Stuart Grimshaw welcomes Mr Perry to the board.

"I am extremely pleased to have Darren join the Board of Millennium where we know he will make a tremendous contribution and extend the skill base that is already present."

Mr Perry is appointed as an additional director to the MIL Board under Cl. 61.1 of the Company's Constitution, commencing 1st March 2021, and will offer himself for election by shareholders at Millennium's Annual General Meeting in November 2021.

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