



MILLENNIUM LIMITED

ACN 133 453 531

Unit 9U
175 Lower Gibbes Street
Chatswood NSW 2067

Australian Securities Exchange Announcement

13 March 2020

Millennium Limited (ASX Code: MHD) – Appointment of Directors

Millennium Limited (Company) is pleased to announce the appointment of Mr Cris Massis and Mr Bryce Wedemeyer to its Board of Directors.

Mr **Cris Massis**, Executive Director (Commencing 13 March 2020)

Cris has held the position of Chairman of the Allied Health Professions Australia and CEO of the Australian Physiotherapy Association. Cris has completed a Bachelor of Applied Science, Graduate Diploma in Sport Business, an MBA, the AICD Company Directors course and the Executive Program in International Management at the Stanford Graduate School of Business. Cris has had a diverse career over 20 years across the disciplines of sales and marketing, business development, policy development and management. He has held positions at the Bob Jane Corporation, St Kilda Football Club and CPA Australia. Cris also serves on the Board of Early Childhood Intervention Australia (Vic/Tas), is a trustee of two research foundations and provides mentoring to women in senior management roles.

Mr **Bryce Wedemeyer**, Non-Executive Director (Commencing 13 March 2020)

Bryce is an admitted legal practitioner in Queensland and has graduated as a Chartered Accountant. Bryce also holds a Graduate Diploma in Applied Finance and Investment and has qualifications in Project Management. Bryce has previously been an ASX Director, having led a turnaround team before successfully dealing with an on-market takeover. Bryce has 18+ years' finance experience.

The Chairman Wei Huang, welcomed both Mr Massis and Mr Wedemeyer to the Board, said their extensive experiences in the health industry make them excellent additions to the Board.

Cris and Bryce's Appendices 3X (Initial Director's Interest Notice) are attached to this notice.

For further information please contact:

Ying Huang
Company Secretary
Ph: +61 2 9958 5333

Announcement authorised for releases to ASX by:

Wei Huang
Chairman

ENDS

Appendix 3X

Initial 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 30/9/2001.

Name of entity	MILLENNIUM LIMITED
ABN	52 133 453 531

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Cris Massis
Date of appointment	13 th March 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
N/A	NIL

Part 3 – 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	NIL

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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 30/9/2001.

Name of entity	MILLENNIUM LIMITED
ABN	52 133 453 531

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bryce Wedemeyer
Date of appointment	13 th March 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>N/A</p>	NIL

Part 3 – 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	NIL