



NEW MILLENIUM PUBLICATIONS LTD

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1. NMP would like to announce that Nathan Nissen has resigned as Company Secretary and remains chairman of the board.
2. NMP is delighted to announce the appointment of Julian Millman as Company Secretary taking over from Nathan Nissen as of 28/05/2004. Julian has had over 12 years experience in the finance industry as a research analyst and financial adviser. He is currently Managing Director and major shareholder of Next Level Financial Services Pty Ltd, a boutique financial services company. He brings with him a wealth of knowledge and experience and the board of NMP are delighted to appoint Julian as Company Secretary.

Yours Sincerely

Julian Millman
Company Secretary