

ASX CODE: MKL**CAPITAL STRUCTURE**

Share Price (27/01/23)	\$0.035
Shares on Issue (m)	364.4m
Market Cap	\$12.8m

MAJOR SHAREHOLDERS

Gamestar Studios	32.0%
Phil Mayes	14.5%
Phoenix Portfolios	12.7%

BOARD & MANAGEMENT**Michelle Guthrie***Chair***Gabriele Famous***Non-Executive Director***Ian Hogg***Non-Executive Director***Melanie Fletcher***Non-Executive Director***David Butorac***Non-Executive Director***Simon Rabbitt***Chief Financial Officer**Chief Operations Officer***Kaitlin Smith***Company Secretary***CONTACT****T:** +61 8 7200 3252**E:** hello@mightykingdom.com**W:** www.mightykingdom.com**A:** Lv4, 121 King William St
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Non-Executive Director Resignation

31 January 2023

Mighty Kingdom Limited (ASX: MKL or 'the Company') advises that Ms. Megan Brownlow has stepped down from her role as an independent Non-Executive Director of the Company, effective from today's date. Non-Executive Director, Mr David Butorac, will assume the role as Chair of the Company's Audit and Risk Committee and Non-Executive Director Ian Hogg will join the same committee.

Ms Brownlow joined the Board of Mighty Kingdom as a Non-Executive Director in December 2020 and brought with her a wealth of experience and business acumen that hugely assisted the Company through its IPO process. The Board recognises Megan's tireless efforts in this regard.

The Board of Mighty Kingdom would like to thank Ms Brownlow for her remarkable contribution to the Company and wishes her every success with her future endeavours.

This announcement has been authorised for release by the Board of Mighty Kingdom Limited.

For further information, please contact:**Simon Rabbitt**

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ABOUT MIGHTY KINGDOM LIMITED

Since its formation in 2010, Mighty Kingdom has released over 50 games that have been downloaded more than 50 million times. These games have included collaborations with well known brands such as Shopkins, LEGO, Gabby's Dollhouse, Peter Rabbit and more. Mighty Kingdom is one of the largest independent game developers in Australia, working with top tier entertainment and gaming companies including Disney, LEGO, Sony, Funcom, Rogue, and Snapchat. A diverse team of talented developers with significant experience across mobile and console platforms supports its clients to develop high-quality, successful games whilst driving Mighty Kingdom's internal IP development.