

ASX CODE: MKL**CAPITAL STRUCTURE**

Share Price (4/08/23)	\$0.023
Shares on Issue (m)	381.7m
Market Cap	\$8.7m

MAJOR SHAREHOLDERS

Gamestar Studios	32.0%
Phil Mayes	14.5%
Phoenix Portfolios	6.6%

BOARD & MANAGEMENT**Michelle Guthrie***Chair***Ian Hogg***Non-Executive Director***Melanie Fletcher***Non-Executive Director***David Butorac***Non-Executive Director***Shane Yeend***Chief Executive Officer***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

4 August 2023

Mighty Kingdom Limited (ASX: MKL or 'the Company') advises that Ms. Gabriele Famous has stepped down from her role as an independent Non-Executive Director of the Company, effective immediately. Mr Ian Hogg will assume the role as Chair of the Company's Remuneration and Nomination Committee.

Ms Famous joined the Board of Mighty Kingdom as a Non-Executive Director in April 2021 and brought with her a wealth of experience and business acumen that hugely assisted the Company through its first few years as a listed Company. The Board recognises Gabriele's tireless efforts in this regard.

The Board of Mighty Kingdom would like to thank Ms Famous 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.