

ASX CODE: MKL**CAPITAL STRUCTURE**

Share Price (7/02/24)	\$0.009
Shares on Issue (m)	475.9m
Market Cap	\$4.2m

MAJOR SHAREHOLDERS

Imagination Entertainment	14.3%
Gamestar Studios	13.7%
Philip Mayes	11.1%

BOARD & MANAGEMENT**David Butorac***Non-Executive Chair***Ian Hogg***Non-Executive Director***Phil Mayes***Non-Executive Director***Simon Rabbitt***Interim Chief Executive Officer***Katelyn Adams***Company Secretary***CONTACT****T:** +61 8 7200 3252**E:** hello@mightykingdom.com**W:** www.mightykingdom.com**A:** Lv4, 121 King William St
Adelaide SA 5000**P:** PO Box 3106
Rundle Mall SA 5000
Australia**ACN:** 627 145 260

Appointment of Company Secretary

Mighty Kingdom Limited's (ASX: MKL 'the Company') advises the appointment of Katelyn Adams to the role of Company Secretary, effective immediately. Previous Company Secretary, Ms Kaitlin Smith, tendered her resignation after serving as Company Secretary for Mighty Kingdom for 3 years.

Katelyn is a Partner with HLB Mann Judd and has over 15 years of accounting and company secretarial experience servicing predominantly ASX listed companies. Katelyn has extensive experience around company secretarial duties, ASX Listing Rules requirements and capital raising processes as well as strong technical accounting and corporate governance knowledge.

Katelyn's current listed company positions are: Clean Seas Seafood Limited (Non-Executive Director); Duxton Water Limited (Company Secretary); Duxton Farms Limited (Company Secretary); Highfield Resources Limited (Company Secretary); 1414 Degrees Limited (Company Secretary), PNX Metals Limited (Company Secretary) and Petratherm Limited (Company Secretary), as well as director/company secretary of various other unlisted public and private companies.

Kateyn is also the appointed person under Listing Rule 12.6 responsible for communication with ASX in relation to Listing Rule matters.

Mighty Kingdom's Chair David Butorac said "We welcome Katelyn Adams to the Mighty Kingdom team and wish to sincerely thank Kaitlin Smith for her contributions to the Company. Kaitlin has been an integral part of Mighty Kingdom since pre IPO and on behalf of the Board I wish every success in her future endeavours."

This release has been approved by the Board of Mighty Kingdom



For further information, please contact

Simon Rabbitt

Interim Chief Executive Officer
Mighty Kingdom Limited
T: +61 8 7200 3252
E: hello@mightykingdom.com

Duncan Gordon

Executive Director
Cerberus Advisory
T: +61 404 006 444

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 include the popular Shopkins, LEGO Friends: Heartlake Rush, Gabby's Dollhouse, Wild Life and Ava's Manor. 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 team of experienced 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.