

ASX CODE: MKL

BOARD & MANAGEMENT

David Butorac

Non-Executive Chair

Ian Hogg

Non-Executive Director

Mark Aubrey

Non-Executive Director

Chris Whiteman

Non-Executive Director

David Yin

Chief Executive Officer

Simon Rabbitt

CFO/COO

Katelyn Adams

Company Secretary

CONTACT

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Rundle Mall SA 5000
Australia

ACN: 627 145 260

Change of Registered Office

Mighty Kingdom Limited ("**MKL**") ("**The Company**") advises that in accordance with ASX Listing Rule 3.14 its registered office has changed with immediate effect to:

HLB Mann Judd
Level 1, 169 Fullarton Road
Dulwich SA 5065

Contact number:

+61 (8) 8133 5000

Authorised for release by the Board of Mighty Kingdom Limited.

For further information, please contact

David Yin

Chief Executive Officer

Mighty Kingdom Limited

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Duncan Gordon

Investor Relations

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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 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.