
Resignation of CFOO

Mighty Kingdom Limited ("MKL" or the "Company") wishes to announce the resignation of its Chief Financial and Operating Officer (CFOO), Simon Rabbitt who is leaving to pursue fresh interests.

Mr Rabbitt joined Mighty Kingdom in January 2023 and took the lead role in delivering sweeping organisational changes to MKL's structure during a time of great uncertainty for the Company.

More recently in his role as Interim CEO, he oversaw the Strategic Review process that not only delivered a new Management and Board team for the Company but saw a significant injection of capital into the business, the results of which now see MKL strongly placed to deliver on its goals.

The Company is well advanced in a process of finding an appropriate replacement for Mr Rabbitt and will advise shareholders when this takes place and he will remain in his role for the appropriate time to manage an orderly transition. We wish Simon every success with his future roles and thank him for his efforts.

MKL Managing Director, David Yin, said *"We wish to thank Simon for the significant contribution he has made to MKL during his time as CFOO and Interim CEO. In particular, I must note the stability and support he provided as the Company welcomed a new board and undertook a strategic review process earlier this year."*

David Butorac, Chair of MKL, said "Simon has been instrumental in the re-structure and recapitalisation of Mighty Kingdom through tumultuous times. His role as CFOO and Interim CEO was pivotal to the continued success of MKL and I thank him both personally and on behalf of the Board and Shareholders for his professionalism, diligence and superior work ethic. I wish him and his family every success in his future pursuits."

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

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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, East Side Games, LEGO, Sony, Google, Mattel, Apple Arcade, Spinmaster and Funcom.

Led by a desire to engage and delight players, we make exceptional experiences that connect our diverse talent with millions of people around the world. We make games with heart. We Love Fun. We want to share it with the world. We want you to be part of it.