



## ASX RELEASE

8 August 2014

### **Board Changes & Appointment of CEO and CFO**

---

Following completion of the merger with Project Goth Inc and M3H Private Limited and as approved by shareholders on 19 June 2014, the Company advises of the following appointments<sup>1</sup>:

Steven Goh - Executive Director and Chief Executive Officer

Yen-Chang (Charles) Pan - Executive Director

Andi Zain - Non-Executive Director

Dmitry Levit - Non-Executive Director

John Lee - Non-Executive Director

Yichin Lee - Non-Executive Director

Patrick Wong – Chief Financial Officer

The Company further advises that Messrs Michael Higginson and John Macdonald have today resigned as Directors of the Company. Michael Higginson remains as Company Secretary.

The Company would like to welcome the new Board members and thank the retiring officers for their dedication and support.

Howard Dawson  
Chairman

Note 1: Resumes for each of the appointees are contained in Section 4.19 of the Company's Prospectus dated 30 June 2014. Further information on Mr Goh is contained in the Company's Supplementary Prospectus dated 22 July 2014.

---

*migme limited* ABN 43 059 457 279

13/36 Johnson Street, Guildford, Western Australia 6055

Mailing Address; PO Box 566, Belmont, Western Australia, 6984, Telephone: 61-8-9378 1188;

Mig33 Pte Ltd 111 North Bridge Road, #26-01 Peninsula Plaza, Singapore 179098