

ASX Release 31 March 2023

Board Changes

Mogul Games Group Limited (ASX:MGG) ("Company") is pleased to announce the appointment of Mr Fadi Diab as Non-Executive Director of the Company.

Fadi is a seasoned corporate executive with over 10 years' experience in large financial institutions. Fadi has worked on a number of large-scale technology transformation programs which have received industry recognition and awards at a national level. Fadi has also been responsible for managing large operational teams responsible for billions of dollars of payments.

Fadi attained a Bachelor of Business in Human Resource Management and Industrial Relations from the University of Western Sydney as well as a Master of Business Management from the University of Technology Sydney.

The Company advises that Mr Christopher Bergstresser has resigned as a Director of the Company due to the proposed change in direction of the Company.

Non-Executive Chairman Mr Gernot Abl commented "I warmly welcome Fadi to the Board and look forward to working with him and seeing the positive contribution he will bring to the Company." I would also like to thank Chris on behalf of the Board and Shareholders for his contribution to the Company. We wish him well in his future endeavours."

For further information, please contact:

Gernot Abl

Chairman

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ASX Release authorised by the Board of Directors

About Mogul Games Group Ltd (ASX:MGG)

Mogul Games Group Ltd (ASX: MGG) (**Mogul** or the **Company**) is an ASX listed gaming, esports media and software business.

Mogul owns the mogul.gg tournament platform – the world's most advanced pure-play online esports tournament and matchmaking platform with automation for major esports titles.