

**ASX** Release

14 September 2017

## **Resignation of Director**

In accordance with Listing Rule 3.16.1, the Company advises of the resignation on 13 September 2017 of Mr Andi Zain as Chairman and Director of migme Limited.

The Company wishes to thank Mr Zain for his significant contribution during his tenure as the Company's Chairman and as a non-executive Director. The Company sincerely wishes Mr Zain every success in the future.

Michael Higginson Company Secretary