



14 September 2018

ASX Release

Migme Limited (Subject to a Deed of Company Arrangement) (the Company) ACN 059 457 279

Appointment of new officeholders, and Cessation of previous officeholders

The Deed Administrators advise that effective immediately, the following officeholders have been appointed to the Company:

- Mr David Colin Wheeler (Non-Executive Director, Chairman of the Board of Directors)
- Mr Timothy Ryan Slate (Non-Executive Director, Company Secretary)
- Mr Giuseppe Paolo Graziano (Non-Executive Director).

The Deed Administrators also advise the cessation of the following officeholders:

- Mr Steven Wern-Yi Goh
- Mr Stephen Lloyd Llanwarne
- Mr John Francis Woon-Jae Lee
- Mr Yen-Chang Pan.

Yours faithfully

A handwritten signature in blue ink, appearing to be 'Simon Theobald' followed by a flourish.

Simon Theobald and Melissa Humann

Deed Administrators