

Moralltach Global Plc (the “Company” or “MLG”)**Removal from Official List**

NSX refers to its enquiries¹ into the Company, which have now concluded.

NSX considers that the Company is no longer suitable for listing.

Pursuant to Listing Rule 2.18(4) the Company will be removed from the Official List at the close of trading, Tuesday 30 April 2019.

Yours sincerely,

Greg Fitzpatrick
Head of Market Operations

29 April 2019

Market Announcement

National Stock Exchange
of Australia

¹ <https://www.nsx.com.au/ftp/news/021735697.PDF>