



**MIE PAY LTD**  
**Level 10, 420 George street**  
**Sydney NSW 2000**  
**(02) 8034 0470**  
**ACN 629 754 874**

4 August 2022

### **Appointment of Director**

Mie Pay Ltd (NSX: MIE) (Company) is pleased to advise the appointment of Ms Yi Yang as independent non-executive director, effective today.

Ms. Yang has a degree in Master of Arts major in International Communications from The Macquarie University. She is currently working for an Australian Securities Exchange (ASX) listed mining exploration company.

The Company will continue look for a suitable director candidate and will announce when the appointment is made.

### **For further information, please contact**

Andy Zhang  
Managing Director