



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

**8 August 2022**

**Resignation of Director**

Mie Pay Ltd (NSX: MIE) (Company) is advises that Mr Jack Yin has stepped down as director of the Company effective from 6 August 2022. The Company wish to thank Mr Yin for his services and leadership.

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

**For further information, please contact**

Andy Zhang  
Managing Director