



MIE PAY LTD
Level 10, 420 George street
Sydney NSW 2000
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ACN 629 754 874

15 December 2022

Resignation of Company Secretary

Mie Pay Ltd (NSX: MIE) (Company) is advises that Mr Nicholas Ong has resigned as company secretary of the Company effective from close of business on 14 December 2022. Mr Andy Zhang will assume the role of company secretary until a suitable company secretary candidate is found.

For further information, please contact

Andy Zhang

Managing Director