

ASX Release
31 March 2023

Date of AGM and Closing Date for Director Nominations

Mogul Games Group Limited (ASX:MGG) ("**Company**") advises that, in accordance with ASX Listing Rule 3.13.1 and clause 15.3 of its Constitution, its Annual General Meeting (**AGM**) will be held on Friday 26 May 2023.

In accordance with the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Tuesday, 11 April 2023.

Any nominations must be received at the Company's registered office no later than 5.00pm (EST) on Tuesday 11 April 2023.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://mogulgamesgroup.com/>.

-Ends-

For further information, please contact:

Gernot Abl

Chairman

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ASX Release authorised by the Board of Directors

About Mogul Games Group Ltd (ASX:MGG)

Mogul Games Group Ltd (ASX: MGG) (**Mogul** or the **Company**) is an ASX listed gaming, esports media and software business.

Mogul owns the mogul.gg tournament platform – the world's most advanced pure-play online esports tournament and matchmaking platform with automation for major esports titles.