

ASX CODE: MKL**CAPITAL STRUCTURE**

Share Price (8/09/23) \$0.015
Shares on Issue (m) 381.7m
Market Cap \$5.7m

MAJOR SHAREHOLDERS

Gamestar Studios 32.0%
Phil Mayes 14.5%
Phoenix Portfolios 6.6%

BOARD & MANAGEMENT**Michelle Guthrie***Chair***Ian Hogg***Non-Executive Director***David Butorac***Non-Executive Director***Simon Rabbitt***Chief Financial Officer**Chief Operations Officer***Kaitlin Smith***Company Secretary***CONTACT****T:** +61 8 7200 3252**E:** hello@mightykingdom.com**W:** www.mightykingdom.com**A:** Lv4, 121 King William St
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Non-Executive Director Resignation

11 September 2023

Mighty Kingdom Limited (ASX: MKL or 'the Company') advises that Ms. Melanie Fletcher has stepped down from her role as an independent Non-Executive Director of the Company, effective immediately.

Ms Fletcher joined the Board of Mighty Kingdom as a Non-Executive Director in August 2022.

The Board of Mighty Kingdom would like to thank Ms Fletcher for her contribution to the Company and wishes her every success with her future endeavours.

This announcement has been authorised for release by the Board of Mighty Kingdom Limited.

For further information, please contact:**Simon Rabbitt**

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ABOUT MIGHTY KINGDOM LIMITED

Since its formation in 2010, Mighty Kingdom has released over 50 games that have been downloaded more than 50 million times. These games have included collaborations with well known brands such as Shopkins, LEGO, Gabby's Dollhouse, Peter Rabbit and more. Mighty Kingdom is one of the largest independent game developers in Australia, working with top tier entertainment and gaming companies including Disney, LEGO, Sony, Funcom, Rogue, and Snapchat. A diverse team of talented developers with significant experience across mobile and console platforms supports its clients to develop high-quality, successful games whilst driving Mighty Kingdom's internal IP development.