

ASX CODE: MKL**CAPITAL STRUCTURE**

Share Price (28/12/22)	\$0.027
Shares on Issue (m)	209.7
Market Cap	\$5.7m

MAJOR SHAREHOLDERS

Philip Mayes	25.0%
Phoenix Portfolios	10.4%
Gamestar+	8.9%

BOARD & MANAGEMENT**Michelle Guthrie***Chair***Philip Mayes***Managing Director***Megan Brownlow***Non-Executive Director***Gabriele Famous***Non-Executive Director***Ian Hogg***Non-Executive Director***Melanie Fletcher***Non-Executive Director***David Butorac***Non-Executive Director***Kaitlin Smith***Company Secretary***CONTACT****T:** +61 8 7200 3252**E:** hello@mightykingdom.com**W:** www.mightykingdom.com**A:** Lv4, 121 King William St
Adelaide SA 5000**P:** PO Box 3106
Rundle Mall SA 5000
Australia**ACN:** 627 145 260

RESIGNATION OF CHIEF FINANCIAL OFFICER

29 December 2022

Mighty Kingdom Limited ("**Mighty Kingdom**" or the "**Company**") wishes to announce the resignation of its Chief Financial Officer (CFO), Amy Guan.

The Company is well advanced in a process of finding an appropriate replacement for Ms Guan who will bring the requisite skills required to assist in building a sustainable business and deliver future growth.

We wish Amy every success with her future roles and thank her for her efforts.

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

For further information, please contact:**Philip Mayes**

Managing Director

Mighty Kingdom Games Ltd

T: +61 8 7200 3252

E: hello@mightykingdom.com**Duncan Gordon**

Executive Director

Adelaide Equity Partners Ltd

T: +61 8 8232 8800

E: info@adelaideequity.com.au**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.