

ASX ANNOUNCEMENT DECEMBER 20, 2022

## Resignation of Managing Director and cancellation of requisitioned meeting

The Board of The Market Herald Limited (ASX:TMH “**The Market Herald**” or “**Company**”) advises that Mr Jag Sanger has resigned as Managing Director with immediate effect.

Jag Sanger was the driver of the initial vision for growth of The Market Herald.

The Board would like to thank him for his contribution in building The Market Herald brand.

Non-Executive Chairman Alec Pismiris commented, “*As we have different views on the future vision of the group, by mutual agreement, Jag has resigned from the Board of The Market Herald. We wish him the best of luck for the future.*”

The Board will provide a market update with its new strategy and planning in due course.

The Company confirms that as a result of the resignation of Mr Sanger, the requisitioned Section 249D meeting announced on 1 December 2022 will no longer proceed.

Yours faithfully  
Ben Donovan  
Company Secretary

Investor and media enquiries  
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This announcement has been authorised for release by the Board of Directors.