



MIE PAY LTD
Level 10, 420 George street
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4th Jan 2024

Interim Arrangement for Company Secretary Position

Dear Shareholders and Investors,

We wish to inform you about the ongoing process regarding the appointment of a Company Secretary at MIE Pay.

Currently, we are in the process of identifying and recruiting a suitable candidate for the Company Secretary position. This search is being conducted with the utmost diligence to ensure we find an individual whose qualifications and experience align with our company's needs and values.

During this recruitment phase, Andy will continue to serve as the Company Secretary on an interim basis. His commitment and proficiency in handling the responsibilities of this role have been exemplary, and we are confident in his ability to manage the duties effectively during this period.

We are committed to maintaining transparency throughout this process and will keep you updated on any significant developments.

Thank you for your continued support and understanding.

Sincerely,

Andy
Managing Director
MIE PAY LIMITED