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Restructuring of Board of Directors

MGT Resources Limited is pleased to announce that it is restructuring its Board of Directors to better position the Company for its future growth and development.

Mr. Gary Kuo joins the Board of Directors as an Executive Director. Mr Kuo will continue in his role as Operations Manager for the Company.

The Board has also accepted the resignation of Mr. Rado Jacob Rebek as a Director of MGT Resources Limited effective from today. Mr. Rebek continues in his role as a senior consulting geologist to the Company.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Alex M.', is written over a horizontal line.

Alexander Moody
Company Secretary