



Moralltach
Global

19 October 2018

The Manager
National Stock Exchange of Australia Limited
1 Bligh Street
Sydney, Australia, NSW 2000

Re: Board Resignations

Moralltach Global Plc (NSX: MLG) regrets to announce the resignations of the Company's Chairman Mr Robert Bryniak, Mr Nick Linnane as a Director and Chief Financial Officer, Mr Richard Barry as Director and Chief Operating Officer and Mr Pat Noone as a Director and Chief Technology Officer.

The Company would like to thank each for their work in supporting the Company.

Yours faithfully

Andrew David Bristow
Company Secretary
