

2<sup>nd</sup> September 2024

**Mobile Streams plc  
("MOS" or "the Company")**

Directorate Change

The Board of MOS announce that Robert (Bob) Moore, non-executive director and chairman, has resigned and left the Company and the board with effect from today. This will enable Bob to devote more time to his other business commitments.

It is the intention of the board to appoint at least one new director with the relevant experience of the sports content, media and sportsbook space in the coming months.

In the short term, we are pleased to announce that John Barker, currently non-executive director, will step into the chairman role as 'interim chairman' until such time as the board find a suitable replacement.

Mark Epstein, CEO of Mobile Streams said:

"We are extremely grateful to Bob for his time, support and dedication over the last three years and with the assistance provided by Bob we can now look forward to a bright future"

Mobile Streams delivers world class gaming content to a global audience, through its <https://heroesnftclub.com/> site and mobilegaming.com platforms, our long-standing carrier relationships in countries including India, Argentina and Mexico, and through our Livescores sites.

Our Streams data insight, intelligence and visualisation services and marketing optimisation tools support the content business, as well as serving enterprise level bespoke clients and the Streams SaaS ("Software as a Service") self-service platform. Our strategy is to deliver next-generation content including gaming, Esports and related NFTs to a global audience.

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