Manager
ASX Market Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

ASX Release
MGM Wireless Ltd

8 December 2017

ISSUE OF FULLY PAID ORDINARY SHARES
Notice under section 708A (5)(e) of the Corporations Act 2001 (Cth)

On 8 December 2017 MGM Wireless Limited (**Company**) (ASX:MWR) issued 100,000 fully paid ordinary shares to a contractor as consideration for the provision of corporate and investor relations services. The Company relies on section 708A of the Corporations Act 2001 (Cth) (the Act) in relation to the issue.

In accordance with section 708A (5)(e) of the Act the following information is provided:

1. this notice is being given within five (5) business days after the day of issue;

2. the issue was made without disclosure to investors under Part 6D.2 of the Act;

3. this notice is given under section 708A (5)(e) of the Act;

4. as at the date of this notice, the Company has complied with the provision of Chapter 2M of the Act as they apply to the Company and section 674 of the Act; and

5. as at the date of this notice, there is no excluded information to be provided in accordance with section 708A (5)(e) of the Act.

Justin Nelson
Company Secretary

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