

ASX RELEASE**RESIGNATION OF DIRECTOR**

31 January 2019: MSL Solutions Limited (ASX: MPW) (**MSL** or **the Company**) today advises shareholders and the market that Ms Kaylene Gaffney has resigned as Director.

The Directors would like to thank Kaylene for her valuable contribution since joining the board when the Company listed in 2007.

The Board of MSL will review the composition of the Board and update the market in due course.

Ends

For further information, please contact:

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About MSL Solutions Limited

MSL Solutions Limited (ASX: MPW) is an Australian based global provider of hosted, software as a service (**SaaS**) and on-site deployed solutions to clients in the sport, leisure and hospitality sector. MSL services member organisations across APAC, EMEA and North America through its MPower Connect Platform. MSL has a head office in Brisbane and offices in Australia, UK and Denmark. To discover more about MSL please visit www.mpowermsl.com.

About MPower Connect

MPower Connect, the industry-first collaboration platform, connects member organisations' business software and data needs to improve guest engagement and loyalty whilst improving operational efficiency and profitability. Our customers can select one or more modules and increase their footprint as they develop the intentional customer experience. MSL provide solutions to both small and large organisations and associations which can be deployed as a cloud-based SaaS, hosted or on-site deployed software.

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