

25 May 2020: ASX RELEASE

Expiry of Unlisted Performance Rights

MSL Solutions Limited (ASX: MPW) ("MSL" or "the Company") wishes to advise of the expiry of Unlisted Performance Rights which have lapsed due to cessation of employment with the Company.

Number	Details of expired securities
720,000	Unlisted Performance Rights, exercise price of nil, expiring 30 July 2022

The Company's current capital structure is now as follows:

Number	Details of securities
322,258,160	Ordinary shares
1,940,000	Unlisted Performance Rights, exercise price of nil, expiring 30 July 2022
1,600,000	Unlisted Performance Rights, exercise price of nil, expiring 23 Sep 2023
1,500,000	Unlisted Performance Rights, exercise price of nil, expiring 1 Sep 2024
1,250,000	Unlisted options, exercise price of \$0.308, expiring 21 Oct 2020
2,357,142	Unlisted options, exercise price of \$0.217, expiring 18 Dec 2020
1,071,430	Unlisted options, exercise price of \$0.308, expiring 30 May 2021
300,000	Unlisted options, exercise price of \$0.350, expiring 15 May 2022
1,019,440	Unlisted options, exercise price of \$0.1125, expiring 14 Jan 2023

- ENDS -

Authorised by

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Company Secretary
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MSL

MSL Solutions Limited (ASX: MPW) operates in the sports, leisure and hospitality sectors. Some of the world's iconic sports and entertainment companies and PGA's rely on MPower MSL every day. We create the systems that connect every department of a business from point of sale and membership to marketing and real time visibility on staff levels, customer engagement, profits and revenue. MPower MSL has 1,220+ customers with offices in Australia, UK and Denmark. To discover more about MPower MSL please visit www.mpowermsl.com.

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