

**1 September 2009**

**Leisure & Gaming plc**

**Directorate change**

Leisure & Gaming plc ("L&G" or "the Company"), the online betting and gaming group is pleased to announce today that Colin Eastaugh (aged 52) has been appointed to the Board as a non-executive director.

Colin is a Chartered Accountant who qualified with Peat Marwick Mitchell (now KPMG) in 1982. He has worked in senior management positions with Land Securities and Tioxide Group, before concentrating on private investment.

Mr Eastaugh and his family have an interest in 375,000 ordinary shares in the Company representing 0.4% of the Company's issued share capital.

Richard Creed, Chief Executive said:

"We are delighted to appoint Colin to the Board. His experience in medium and small companies will be valuable as we continue to grow the Company."

There are no other matters which are required to be announced with regard to this appointment under paragraph (g) of Schedule 2 of the AIM Rules.

**For further information, please contact:**

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