

1 May 2009

Leisure & Gaming plc

Directors' share dealings

Leisure and Gaming Plc ("Company") was today notified that Neil Craven, a non-executive director, sold an aggregate 262,000 ordinary shares of 5 pence each in the company ("Ordinary Shares") at a price of 9 pence per share on 29 and 30 April 2009. The Company has also been notified, yesterday, that Philip Parker, chairman of the Company, purchased 112,000 of the shares sold by Neil Craven.

As a result of these dealings Neil Craven now holds 2,507,509 Ordinary Shares, representing 2.65 per cent of the issued ordinary share capital, and Philip Parker holds 404,167 Ordinary Shares, representing 0.43 per cent of the issued ordinary share capital.

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