

**31 December 2009**

**Leisure & Gaming plc**

('Leisure & Gaming' or 'the Company')

**Resignation of Chairman**

Following the Company's annual general meeting on 1 June 2009, Philip Parker, non-executive Chairman, expressed his intention to resign by the end of the calendar year and we announce today that this has occurred.

Colin Eastaugh, a non-executive Director, has agreed to become interim non-executive Chairman. A further announcement will be made when a new non-executive Chairman is appointed.

**For further information, please contact:**

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