

02 June 2009

Leisure & Gaming plc

Result of AGM

This announcement replaces RNS No 2200T where the headline should read "Result of AGM".

Leisure & Gaming plc ("L&G" or "the Company") announces that, at its AGM held yesterday on 1 June 2009, all resolutions were duly passed.

At the meeting Philip Parker, Non-Executive Chairman, notified the Company and its shareholders of his wish to step down from the Board. Philip Parker has served as Chairman for nearly five years and it is an opportune moment to bring fresh views to bear as new opportunities for growth are presented. He expressed his willingness to continue to serve until the end of the calendar year which will give the Board time to identify and appoint a successor.

Richard Creed, Chief Executive of the Company said:

"I would like to thank Philip for all his efforts in the Company, in particular returning the business to a sound footing following the events of 2006.

We will commence the search for a new independent Non-Executive Chairman and I look forward to updating shareholders when progress is made on this matter."

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