

23 January 2009

Leisure & Gaming plc

Notification of transactions of directors, persons discharging managerial responsibility or connected persons

Leisure & Gaming plc (“Leisure and Gaming” or “the Company”), the online betting and gaming group, provides an announcement regarding Disclosure and Transparency Rule 3.1.4R(1) and AIM Rule 17.

Following clarification from the FSA on 9 January 2009 regarding disclosure of grants of security over shares, the Company made enquiries of its directors and persons discharging managerial responsibilities and has issued this announcement in accordance with Disclosure and Transparency Rule 3.1.4R(1) and AIM Rule 17.

As disclosed in an announcement by the Company dated 20 November 2008, Neil Craven, a Non-Executive Director of the Company, holds 3,201,509 ordinary shares in the Company. 2,107,279 of these shares are held in a personal securities account, whereby, prior to his acquisition of the Company's shares, Mr Craven entered into a general pledge over all the shares held in the account as security for a loan facility. The current loan facility is less than 20% of the market value of the portfolio and will not be increased.

No other director of the Company or person discharging managerial responsibility has granted security over any of their holdings of ordinary shares in the Company.

For further information, please contact:

Richard Creed, *Leisure & Gaming plc*

Tel 020 8545 2190

William Vandyk, *Blue Oar Securities*

Tel 020 7448 4400

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