

QUEENCO LEISURE INTERNATIONAL LIMITED

ANNUAL INFORMATION UPDATE

FOR THE PERIOD 1 MAY 2008 TO 30 APRIL 2009

Queenco Leisure International Limited (the 'Company') is pleased to provide an annual information update in accordance with the requirements of Prospectus Rule 5.2. The following information has been published or made available to the public during the period 1 May 2008 to 30 April 2009.

In accordance with Prospectus Rule 5.2.7, it is acknowledged that whilst the information referred to below was correct at the time of publication, such disclosures may, at any time, become out of date due to changing circumstances.

1. Announcements made via a Regulatory Information Service

Details of all regulatory announcements for the Company can be found on the Company's website at www.queenco.com - Investor Relations - Regulatory Announcements.

Date Filed	Headline
30 Apr 2009	Update to 6 th of January 2009 Announcement
28 Apr 2009	Annual Financial Report
28 Apr 2009	Directorate Change
21 Apr 2009	Notice of AGM
27 Mar 2009	Directorate Change
25 Mar 2009	Final Results
18 Mar 2009	Notice of Results
17 Mar 2009	Update on Brussels Casino Option
12 Mar 2009	Increase in Beograd Holding
26 Feb 2009	Update to 6 th of January 2009 Announcement
30 Jan 2009	Update to 6 th of January 2009 Announcement
06 Jan 2009	Changes to Shareholding in Casino Beograd
26 Nov 2008	3 rd Quarter Results
20 Nov 2008	Notice of Results
19 Nov 2008	Holding(s) in Company
05 Nov 2008	Directorate Change
12 Sep 2008	Directorate Change
08 Sep 2008	Director/PDMR Shareholding
26 Aug 2008	Exercise of Option

19 Aug 2008	Interim Results
07 Aug 2008	Notice of Results
30 Jun 2008	Price Monitoring Extension
30 Jun 2008	Shareholding in Loutraki
02 Jun 2008	Directorate Change
27 May 2008	Dividend Declaration
27 May 2008	1 st Quarter Results
20 May 2008	Notice of Results (Amendment)
13 May 2008	Notice of Results

Copies of these documents can be obtained from the London Stock Exchange at www.londonstockexchange.com.

2. Filed documents

There are no filings to report.

3. Documents sent to Shareholders

The following documents were published and sent to shareholders and are available at the FSA Viewing Facility situated at the Financial Services Authority, 25 The Colonnade, Canary Wharf, London E14 5HS.

The Company's Annual Report and Financial Statements for the years ended 31 December 2008 and 31 December 2007 were posted to shareholders on 28 April 2009.

Further Information

Copies of the Annual Report and Accounts, along with further information about the Company and its activities, are available on the Company's website:

www.queenco.com

Copies of all the documents disclosed in this Annual Information Update are available from the Company Secretary:

Queenco Leisure International

11 Menachem Begin St
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Israel

20 May 2009