

29 August 2013

Directorate Change

Queenco Leisure International Ltd., the emerging markets entertainment center and casino developer and operator (the "Company" or "QLI"), today announces that Mr. Effy Aboudy, has resigned from his position as a non-executive director with immediate effect.

Queenco Leisure International Ltd.

For further information about the Company please visit www.queenco.com or contact: Queenco Leisure International Ltd.

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