



28 August 2013

Directorate Changes

Queenco Leisure International Ltd., the emerging markets entertainment center and casino developer and operator (the "Company" or "QLI"), today announces that Mr. Haim Assayag, has resigned from his position as the Company's Chairman of the Board, effective as of 1 September 2013; and that Dr. Ziv Reich 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.

Yigal Zilkha, Chief Executive Officer

T: +972 3 7566 555