

20 August 2007

**QUEENCO LEISURE INTERNATIONAL LIMITED (“the Company”)**

Queenco Leisure International Limited announces that, at the Extraordinary General Meeting of the Company held today, the resolution proposed to consider and approve the appointment of Brightman Almagor, a member of Deloitte Touche Tohmatsu, as the Company’s auditors, and the authorization of the Company’s Board of Directors to determine the remuneration of the auditors (as set out in the notice of EGM contained in the announcement published by the Company dated 1 August 2007) has been duly passed.

**Enquiries**

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