



19 October 2012

Queenco Leisure International Ltd
("QLI" or the "Company")

Notice of an Extraordinary General Meeting

Queenco Leisure International Ltd., the emerging markets entertainment center and casino developer and operator, today announces that it is convening an Extraordinary General Meeting of Shareholders (the "Meeting"), to be held on 12 November 2012, at 11 A.M. (UK time), at the offices of Norton Rose, 3 More London Riverside, London SE1 2AQ, United Kingdom.

A notice of the Meeting, which provides information regarding the matter on the agenda and required background information, is being sent to the Company's shareholders on or about 19 October 2012.

For further information please visit www.queenco.com or contact:

Queenco Leisure International Ltd.

Haim Assayag, Executive Chairman of the Board
Tal Taragan, CEO

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