



17 June 2013

**Notice of an Extraordinary General Meeting**

Queenco Leisure International Ltd., the emerging markets entertainment center and casino developer and operator (the "**Company**" or "**QLI**"), announces today that it is convening an Extraordinary General Meeting of Shareholders (the "**Meeting**"), to be held on 8 July 2013, at 11 A.M. (UK time), at the offices of Norton Rose, 3 More London Riverside, London SE1 2AQ, United Kingdom.

The Meeting is convened for the purpose of increasing the Company's authorized share capital.

A notice of the Meeting, which provides information with respect thereof, will be sent to the Company's registered shareholders, including the Depository for the Company's global depository receipts, on or about 17 June 2013.

Queenco Leisure International Ltd.

**For further information about the Company please visit [www.queenco.com](http://www.queenco.com) or contact:**

**Queenco Leisure International Ltd.**

Haim Assayag, Executive Chairman of the Board.

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