



18 September 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 24 October 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 purposes of approving the purchase from time to time of directors' and officers' liability insurance and re-appointing a statutory independent director of the Company.

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 18 September 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.**

Yariv Lerner, Chief Executive Officer

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