

1 May 2013

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

**Notification of cessation of office: the Company's CEO**

Queenco Leisure International Ltd., the emerging markets developer and operator of casinos and entertainment centres, today announces, following its report dated 13 January 2013 regarding the resignation from office of Mr. Tal Taragan, the Company's CEO, that Mr. Taragan ceased acting as the Company's CEO yesterday, 30 April 2013.

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. T: +972 3 7566 555