



8 August 2011

**Queenco Leisure International Ltd.**

**Board Appointment**

Queenco Leisure International Ltd. (the "**Company**" or "**QLI**"), a developer, owner and operator of casinos and resorts, today announces that Mr. Yigal Zilkha has stepped down from his position as the Executive Chairman of the Board of Directors, but will remain a member of the Board. The Company further announces that Mr. Haim Assayag has been appointed as the new Chairman of the Board of Directors, with immediate effect. Mr. Zilkha now intends to devote more of his time to the development of the South East Asian activities of the Company.

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

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