



2 June 2008

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

Directorate Change

Queenco Leisure International Ltd, (LSE: QLI), the emerging markets entertainment centre and casino developer and operator, announces it has agreed with Zvi Heifetz to end his tenure as Vice Chairman and Chief Business Development Officer of the Company and for him to step down from the Board as of 1 June 2008.

END

For further information, please contact:

Queenco Leisure International Ltd.

Dror Mizeretz, CEO
Effy Aboudy, CFO
Tel: +972 375 45555

ING

Chris Godman
Tel: +44 (0)20 7767 6896

Cardew Group

Tim Robertson
David Roach
Daniela Cormano
Tel: + 44 (0)20 7930 0777