



25 October 2007

QUEENCO LEISURE INTERNATIONAL LIMITED

Directorate Change

Queenco Leisure International Limited ("QLI") is pleased to announce the appointment of Ms. Miri Lent-Sharir, Mr. Nathan Nissani and Mr. Aharon Shatan as non-executive directors of QLI, as confirmed at today's EGM held at 10 a.m.

Ms. Lent-Sharir has over 20 years' executive management experience and is presently a member of the board of directors of the Union Bank of Israel Ltd. and Tanya Investments Co. Ltd., both of which are listed on the Tel Aviv Stock Exchange.

Mr. Nissani has been the Chairman of Dlite 2005 Ltd., an operator of Crisp bread machines in Israel, since 2005. Mr. Nissani is currently a director on the board of Willi Food Investments Ltd., G. Willi Food International Ltd. and Petro-Group Ltd.

Mr. Shatan was until recently a director of Y.Z. Queenco Ltd., an Israeli company listed on the Tel Aviv Stock Exchange. Mr. Shatan is the Active Chairman of the Board of Directors of Superplast 2003 Ltd., an Israeli private company and holds executive positions on two Israeli soccer teams.

Commenting on the appointments, Dror Mizeretz, CEO of QLI said:

'We are delighted to welcome on board three new non executives with such a depth of experience of running publicly listed companies. Ms. Lent-Sharir, Mr. Nissani and Mr. Shatan are joining QLI at an exciting time as we expand our portfolio of gaming operations into the developing markets of Romania, Serbia and the Czech Republic.'

There are no further matters requiring disclosure under Listing Rule 9.6.13.

Enquiries

Cardew Group

Tim Robertson
Jamie Milton
David Roach

020 7930 0777