



26 November 2010

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

Annual General Meeting

Queenco Leisure International Ltd. (LSE: QLI), the emerging markets entertainment centre and casino developer and operator, announced today that all proposed resolutions submitted to approval of the Company's shareholders were approved at the Annual General Meeting held yesterday. Among other proposals, the Company's shareholders approved the reappointment of Messrs. Yigal Zilkha, Effy Aboudy and Yitchak Shwartz to the Company's board of directors; and the appointment of Ms. Aliza (Alicia) Rotbard as a statutory external director for a three-year term.

For further information please visit www.queenco.com or contact:

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Notes to Editors

Background on Ms. Aliza (Alicia) Rotbard

Ms. Rotbard is a management and investment consultant and is a member (including as an external director) of the boards of directors of various public and private companies. Ms. Rotbard has been involved in the management of various company's and served as the Deputy General Manager of the Tel-Aviv Stock Exchange. Ms. Rotbard holds a B.Sc. in Mathematics and Physics from the Hebrew University in Jerusalem.