



8 July 2013

Queenco Leisure International Ltd
(“QLI” or the “Company”)

Results of Extraordinary General Meeting of Shareholders

Queenco Leisure International Ltd., the emerging markets developer and operator of casinos and entertainment centers, is pleased to announce that it held earlier today an extraordinary general meeting of shareholders, and that the resolution put to shareholders at the meeting, was duly passed, as follows: to increase the authorized share capital of the Company from NIS 800,000,000, consisting of 800,000,000 ordinary shares, each having a nominal value of NIS 1.00, to NIS 1,200,000,000 consisting of 1,200,000,000 ordinary shares, each having a nominal value of NIS 1.00.

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

Queenco Leisure International Ltd.

Haim Assayag, Executive Chairman of the Board. T: +972 3 7566 555