

London, 20 September 2010

BESTGAMES HOLDINGS LTD
("BestGames" or "the Company")

DIRECTORATE CHANGE

BestGames announces the decision of current Group Chairman and Finance Director, Claes Magnusson to step down from the Board with immediate effect. Louis Yerolemou has been appointed Group Chairman in succession to Claes Magnusson and he will join the Board with immediate effect.

Louis has extensive experience of operations and finance in industries including particularly technology, communications, entertainment and resources. He was a partner at BSG Valentine, a chartered accountancy practice in London, where he gained investment management and corporate finance experience. He has carried out business in various countries and cultures, in corporate environments ranging from start-ups to established businesses. He is currently a director of Midas Equities Limited and managing director of Titania Investments Plc as well as a number of private companies.

Following today's announcement, the Board of BestGames will consist of Henrik Magnusson, Group Chief Executive and Louis Yerolemou, Group Chairman.

The Directors of BestGames accept responsibility for this announcement.

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