

20/08/2008

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BESTGAMES HOLDINGS LTD - WITHDRAWAL FROM PLUS

BESTGAMES HOLDINGS LTD

PLANNED WITHDRAWAL FROM PLUS

As part of the Board's strategic review, it became clear that maintaining a quote on PLUS was not in the best interests of the shareholders. The cost of being on PLUS and the compliance requirements are not necessary for the development of the Company's business and its future financing. At a Board meeting held on 19 August 2008, the Directors concluded that the Company should be withdrawn from PLUS and stated the intention that the Company will withdraw from the market at the close of business on 5 September 2008.

The Directors are conscious that this may make it harder to deal in the shares. However, your Board is of the opinion that this proposed course of action is in the best interest of shareholders as we plan for the future.

UNDER THE PLUS RULES, THE COMPANY IS REQUIRED TO GIVE SHAREHOLDERS A PERIOD OF NOT LESS THAN 10 BUSINESS DAYS TO OBJECT, SHOULD THEY SO WISH, TO THE INTENDED WITHDRAWAL OF ITS SECURITIES FROM THE PLUS MARKET. ANY SHAREHOLDER WISHING TO RAISE AN OBJECTION SHOULD CONTACT PLUS IN CONFIDENCE BY 4 SEPTEMBER 2008 (E-MAIL: REGULATION@PLUSMARKETSGROUP.COM TEL: 020 75532000)

A separate letter has been sent to shareholders today regarding the proposed withdrawal.

The Directors of the Issuer accept responsibility for this announcement.

For more information please contact:

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NOTES TO EDITORS

BestGames Holdings Ltd was launched in 2006 and is aiming to become a leading independent investor in internet gaming related companies and stocks. It currently operates two brands, www.BestPoker.com and www.BestBingo.com, which mainly target the European market, whilst also attracting customers worldwide. The two brands together encompass three major gaming areas: Poker, Casino and Bingo. The Group also offers the possibility for Mobile Gaming.

BestPoker.com, which is a fast growing online poker-room, is part of the Ongame Network, which is one of the largest poker networks in the world, with about 12 million customers. BestBingo.com is the newest contribution to the Group offering its customers online bingo and various casino games.