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BESTGAMES HOLDINGS LTD - SHAREHOLDER NOTIFICATION

BESTGAMES HOLDINGS LTD

DIRECTORATE CHANGE

BESTGAMES HOLDINGS LTD ("BestGames") announces that Mr Mark Watson-Mitchell will be stepping down as Non-Executive Chairman with immediate effect.

Mark has been holding the Company's Chairmanship during the transitional period since the acquisition by NetGames Holdings Ltd of the BestPoker.com Public Ltd business early in 2007. It is now considered time for Mr Claes Magnusson to assume that role of Non-Executive Chairman and accordingly Mark is relinquishing his Board position.

The Board would really like to thank Mark for his contribution to the Company's corporate stewardship and wishes him well for the future.

Following this directorate change, the total directors' shareholding in BestGames amounts to 7,978,817 Ordinary Shares of 1 pence which equates to 14.41%.

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 Ogame 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.