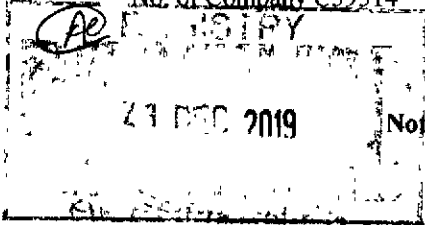


Form K

C59314/162

No. of Company C59314



COMPANIES ACT, 1995

Notification of changes among directors or company secretary or in the representation of a company

Pursuant to Section 146 (1)

AS

10 JAN 2020

Name of Company LEOVEGAS GAMING P.L.C.

Delivered by IARA MICALLEF

Registrar of Companies

(a) LeoVegas Gaming p l c hereby gives notice in accordance with Section 146 (1) of the Companies Act, 1995 that:-

Tamara Micallef, holder of Maltese Identity Card Number 406691M, of 2, Triq San Pawl, Attard ATD 3120, Malta, has resigned from the position of director, legal and judicial representative of the company mentioned hereinabove

Change: 23rd December 2019.

Iara Micallef

Director/Secretary/Manager*

Date: this 23rd day of December of the year 2019

This form completed in typed form

State company name.

Delete unnecessary.