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- 1 APR 2020
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OF COMPANIES

C 59314/65

Form K

No. of Company

C 59314

COMPANIES ACT, 1995

AS

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

17 APR 2020

Pursuant to Section 146 (1)

Name

LeoVegas Gaming p.l.c.

Secretary

Adriana Magro

To the Registrar of Companies:

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

Adriana Magro of 20, Triq Patri Indri Vella, Pembroke, Malta holder of Maltese residence document with ID no 0074198A has resigned from the position of company secretary of the company mentioned above.

2 **Mikko Juhani Tuovinen** of Capitol Mansions blk A, Apt 10, Triq Censur Xerri, Shema SLM3060, Malta, a Finnish national and holder of Maltese residence document with ID no 0074198A has been appointed to the position of company secretary of the company mentioned above

Effective Date of change: **18 March 2020**

Signature

Adriana Magro
Adriana Magro
Company Secretary

Dated this **18** of **March** of the year **2020**