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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 Censu 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