

**RECEIVED**  
- 1 APR 2020  
**RECEIVED**

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**  
Company Secretary

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