

### COMMUNICATION BY ANGLER GAMING PLC

The Annual General Meeting of Angler Gaming plc was held on 19<sup>th</sup> June 2014, 17:30, in Stockholm, Sweden.

The following decisions were taken by the Annual general Meeting:

- the Audited Accounts for the Company and the Group for financial year ending 31<sup>st</sup> December 2013 were approved. The company has not distributed any dividends
- David Gray, Michael Bennett, Sarah Borg were re-elected as Board members. David Gray was re-elected as Chairman of the board.
- The amount not exceeding Euro125,000 per annum has been allocated for the board's remuneration covering the ordinary duties of directors.
- The auditors have been confirmed.

For further information please contact

Michael Bennett, CEO, on michael.bennett@anglergaming.com

*Angler Gaming plc is a Maltese holding company listed on AktieTorget that invests in companies which provide gaming services over the Internet. The main focus of the operation is to own and administer internet gambling companies.*