

ANGLER GAMING PLC

27 MAY 2016

The Annual General Meeting (AGM) of Angler Gaming plc was held on 27th May 2016, at 09:15, in Stockholm, Sweden.

The AGM approved the Audited Accounts for the Company and the Group for financial year ending 31st December 2015. Michael Bennett, the company's CEO, emphasised in his statement that not only the financial performance of the group has greatly improved in 2015, but the improvements have been significant for two consecutive years and, therefore, a positive trend has been firmly established.

All members of the Board of Directors were re-elected; and the auditor of the Company has been re-appointed for another year. The approved total remuneration for the Board and the auditor has remained the same as in the previous year.

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.