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CHANGE OF COMPANY SECRETARY

eBET Limited (ASX: EBT) ("eBET") is pleased to announce the appointment of Mr Alistair McKeough as its Company Secretary, effective from 5 February 2015.

Mr McKeough is Managing Director of law firm Whittens & McKeough and is an experienced corporate lawyer and company secretary.

Mr Robert Fredericks, who continues as CFO of eBet, has resigned as Company Secretary in order to focus completely on his role as CFO.

Further Information: Ken Carr

CEO & Managing Director eBET Limited + 61 2 8817 4700 kcarr@ebetgroup.com

About eBET

eBET Limited is a leading-edge gaming solutions company that is listed on the Australian Securities Exchange (ASX: EBT) and has its headquarters in Sydney, Australia. The eBET Group of companies provide integrated gaming solutions, including gaming management systems, Licensed Monitoring Operator (LMO) services and business intelligence tools and expertise. eBET's commitment to excellence, continual innovation and superior client service mean the company is expanding its presence in a growing number of markets. The company currently has international operations and commercial agreements extending to over 800 customers, operating 62,100 gaming machines in Australia, New Zealand and across Asia.

For more information on the eBET Group, please visit <u>www.ebetgroup.com</u>