



Treyo Leisure and Entertainment Ltd
Level 1, 263 City Road
South Melbourne Vic 3205
Australia

ASX Announcement

ASX Code: TYO

Date: 11 September 2009

Resignation of Director

Treyo Leisure and Entertainment Limited advises that Mr Jieliang Wang has resigned as a Director of the Company.

Mr Wang's resignation is as a result of his promotion to a senior role in a large-scale company in China. CEO of Treyo, Mr Allan Mao, said "Mr Wang has been an integral part of the ASX listing and ongoing success of the Company and we thank him for his dedicated service to the Company. We wish Mr Wang all the best with the next phase of his business life."

Ling Mao

About Treyo Leisure and Entertainment Limited

Treyo Leisure and Entertainment Ltd (Treyo) was listed on the Australian Stock Exchange (ASX) on 2 January 2009. Prior to Treyo's listing, the Company operated as Matsuoka Mechatronics (China) Co. ("Matsuoka"). Matsuoka, now a wholly owned subsidiary of Treyo, is a wholly foreign-owned limited liability company incorporated in the People's Republic of China.

From its modern purpose built production facility ideally located in the Xiaoshan Business District near Shanghai, Matsuoka designs, manufactures and markets automatic mahjong tables under the trade mark "Treyo".

Treyo, through its subsidiary Matsuoka, is an industry leader. The Company has grown rapidly to become the largest automatic mahjong table manufacturer in China. Matsuoka was founded in March 2003 and carries on the business of manufacturing Treyo automatic mahjong tables.

For further information please contact:

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