



Treyo Leisure and Entertainment Ltd  
Level 2, 371 Spencer Street  
Melbourne Vic 3000  
Australia

1 June 2010

The Manager  
Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**Appointment of Directors**

Treyo Leisure and Entertainment Limited wishes to advise the market it has today appointed two new directors:

Mr Minghua YU – Independent, Non-executive Director

Mr Yu is Deputy General Manager of Zhejiang Songgang Co., Ltd. Mr Yu is a highly experienced and well regarded Chinese businessman with many years of commercial experience.

Mr Zhongliang ZHENG – Executive Director

Mr Zheng is a Director and the Chief Finance Officer of Matsuoka Mechanics (China) Co., Ltd., the wholly owned Chinese subsidiary of Treyo Leisure and Entertainment Limited.

The Board welcomes Mr Zheng and Mr Yu.

Yours faithfully

**Jo-Anne Dal Santo**  
Company Secretary