



ASX ANNOUNCEMENT

5 October 2011

RESIGNATION OF DIRECTOR

National Leisure & Gaming Limited (ASX:NLG) advises that Mr Craig Laundry has resigned as a non-executive director of the Company effective immediately.

About NLG:

NLG is one of Australia's largest hotel operators and the country's only listed specialist hotel and gaming owner and operator. NLG's portfolio spans 35 leasehold hotels and approximately 900 electronic gaming machines.

For further details, please contact:

Peter Dransfield
Chairman
(02) 9370 9500