



ASX ANNOUNCEMENT

30 November 2011

EXEMPTION TO HOLD AN ANNUAL GENERAL MEETING

National Leisure & Gaming Limited (ASX:NLG) advises it has received an exemption from the Australian Securities and Investment Commission (**ASIC**) to hold an Annual General Meeting (**AGM**) in relation to financial year ending 30 June 2011.

This exemption to hold an AGM has been granted pursuant to ASIC Instrument 11-1265 dated 30 November 2011.

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:

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