



ASX ANNOUNCEMENT

15 December 2010

## RESIGNATION OF DIRECTOR

National Leisure & Gaming Limited (ASX:NLG) advises that Mr Andrew Jolliffe has resigned as a non-executive director and corporate advisor to the Company effective 31 December 2010. Mr Jolliffe has decided to resign from his role at NLG to allow him to focus on other opportunities.

Mr Jolliffe resigned as Managing Director and Chief Executive Officer of the Company on 30 June 2010. Mr Jolliffe's involvement with the Company continued as a non executive director and consultant, advising the Company on a range of corporate matters.

The Board and Management of the Company thank Mr Jolliffe for his outstanding contribution to the Company as Managing Director and Chief Executive Officer and more recently as Non-Executive Director and corporate consultant to the Company. The Company wishes him every success in his future endeavours.

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### **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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