

30 December 2009

888 Holdings Plc ('888' or 'the Company')

Directorate Change

888, one of the world's most popular online gaming entertainment companies, announces that one of its Non-Executive Directors, Shay Ben-Yitzhak, has decided to step down from the Board, with immediate effect, to devote more time to his family.

Richard Kilsby, Chairman commented:

"I would like to express on behalf of the Board and all at the Company our appreciation of Shay's contribution as one of the original founders of the business and in growing the Company from its infancy to where it is now. We wish him all the best for the future."

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