

5 September 2017

**888 Holdings Public Limited Company
(‘888’)**

Dividend Declaration

888, one of the world's most popular online gaming entertainment and solutions providers, announces, together with its interim results, that its board of directors have approved the payment of an interim dividend of 4.0 cents per share to holders of 888's ordinary shares.

The board of directors have approved a record date of 15 September 2017 and a payment date of 11 October 2017. The shares will be quoted ex-dividend on 14 September 2017. Holders of shares may elect to reinvest their interim dividend*. The last day to elect for the dividend reinvestment plan will be 15 September 2017.

Holders of shares in certificated form and holders of depositary interests will receive the dividend in pounds sterling. Conversion between the declared USD rate and GBP will take place on 3 October 2017.

- ends -

Contacts and enquiries

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** Any holder wishing to participate in the Dividend Reinvestment Plan or wanting to change their previous election should contact Capita Asset Services on 0371 664 0381. Calls cost 12p per minute plus your phone company's access charge. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 – 17:30, Monday to Friday excluding public holidays in England and Wales.*