

("Company")

Communiqué

The Board of Directors wishes to inform its shareholders and stakeholders that following the measures announced by the Minister of Finance in the Budget Speech relating to the gaming industry, Lottotech is engaging with the Gambling Regulatory Authority and other relevant authorities for clarification of these measures.

Following such clarification, the Company will assess the impact of those measures and address their effect on the Company's performance.

The Company will issue further communiques in due course.

Shareholders are advised to exercise caution when dealing in shares of the Company.

By Order of the Board

Gamma Corporate Services Ltd Company Secretary

Date: 24 March 2015

This communiqué is issued pursuant to Listing Rules 11.3 and the Securities Act 2005. The Board of Directors of Lottotech Ltd accepts full responsibility for the accuracy of the information contained in this Communiqué.

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