



PCG ENTERTAINMENT PLC

**G1 Haven Court
5 Library Ramp
Gibraltar**

Notice convening the Annual General Meeting of Shareholders of PCG Entertainment plc

The 2015 Annual General Meeting of Shareholders of PCG Entertainment plc will be held at 10.00 a.m. on 2 September 2015 at G1 Haven Court, 5 Library Ramp, Gibraltar. Registration will take place between 9.00 a.m. and 10.00 am.

Agenda

1. Report of the Directors;
2. Approval of accounts to 31 December 2014;
3. Retirement and appointment of directors.:
 - a) K-M Lin retires by rotation and being eligible offers himself for re-election;
 - b) N Bryant retires by rotation and being eligible offers himself for re-election.
4. Reappointment of Benady Cohen & Co. as auditors