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PCG Entertainment Plc

(“PCGE”, the “Company” or the “Group”)

PCG Entertainment Plc / Index: AIM / Epic: PCGE

Directorate Change

PCG Entertainment Plc (AIM: PCGE), the AIM listed Asia-Pacific online gaming and media company today announced changes to its Board of Directors.

Clive Hyman has resigned as a director and as Chief Financial Officer with immediate effect due to ill health.

The Company has commenced the search for a replacement finance director. In the meantime Richard Poulden, Chairman, will take responsibility for oversight of the well established finance functions, including the established financial controllers based in the UK and China.

Richard Poulden, Chairman, commented: "I would like to thank Clive for his hard work and his contribution to PCGE and wish him well for the future".

PCGE's business continues to expand in the areas of general media and the Group will continue to update the markets during the course of the year.

For more information on PCGE please visit the Company's website www.pcge.com

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Enquiries:

PCG Entertainment Plc

Nick Bryant, Chief Executive Officer

Tel: +44 20 7562 7653

Tel: +44 77 3632 7041

Richard Poulden, Chairman

Tel: +44 207 812 0645

Sanlam Securities UK Limited

Simon Clements/Virginia Bull

Tel: +44 20 7628 2200

Beaufort Securities Limited

Elliot Hance

Tel: +44 20 7382 8300

Damson PR

Abigail Stuart-Menteth

Tel: +44 207 812 0645

Tel: +44 7855 526550