

Release 0700 Tuesday 24 November 2015

PCG Entertainment Plc

("PCGE", the "Company" or the "Group")

PCG Entertainment Plc / Index: AIM / Epic: PCGE

Change of Directorate Announcement

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

Kung Min Lin has resigned as Chairman with immediate effect, due to increased work load since taking over as CEO of Money Swap on 11 November 2015. Although no longer a Director, Mr Lin will continue to support PCGE with his contacts and skills.

Richard Poulden, the Deputy Chairman, has been appointed Chairman of the Company. Mr Poulden has been an integral part of the Company since its inception, and has been instrumental in steering the Company's strategic goals.

Poulden says "Although sorry to see my friend Kung Min resign as Chairman, I fully understand his reasons. I am of course extremely excited to be taking over as Chairman and look forward to working closely with CEO Nick Bryant to continue expanding and developing PCGE and adding to the management team."

Unaudited figures show PCGE's Group revenue in Q3 2015 rose to around US\$6 million from Q3 2014 Group revenue of \$1,112, due mainly to the Company's recent acquisition of CPDC. The Board continues to support this aggressive strategy of acquisition in the media distribution and online gaming sectors in Asia.

Nick Bryant, CEO, commented: "I would like to thank Kung Min for his tireless leadership over the last few years. I know that he will continue to be an invaluable source of support and advice in the years to come. As one of the principal architects of PCGE, Richard Poulden has been pivotal to its success and I very much look forward to working more closely with him to take the Group to the next stage of its development."

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

- ends -

Enquiries:

PCG Entertainment Plc

Nick Bryant, Chief Executive Officer

Tel: +44 20 7562 7653

Tel: +44 77 3632 7041

Richard Poulden, Chairman

Tel: +971 504 524 994

Sanlam Securities UK Limited

Simon Clements/Virginia Bull

Tel: +44 20 7628 2200

Beaufort Securities Limited

Elliot Hance/Saif Janjua

Tel: +44 20 7382 8300

Damson PR

Abigail Stuart-Menteth

Tel: +44 207 812 0645

Tel: +44 7855 526550