



10 January 2019

Cyprus Stock Exchange

ANNOUNCEMENT

Resignation of Chief Financial Officer

G Entertainment Group Plc (the “Company”) would like to inform the investing public that Mr. Richard Carter has submitted his resignation with immediate effect from the position of the executive director and Chief Financial Officer of the Company.

The Board of Directors of the Company has accepted the resignation of Mr. Richard Carter and would like to thank him for his valuable services and hard work in the Company and wish him all the best in his future endeavours.

The notification of resignation according to Section 135(2) of the Cyprus Stock Exchange Law of 2007 for M. Richard Carter is attached to this announcement.

Kind regards,

On behalf of the board of directors of G Entertainment Group Plc

A handwritten signature in black ink, appearing to be 'S. Lin', written over a faint, light-colored signature line.

Mr. Sing Lin
Chief Executive Officer