



MALTA STOCK EXCHANGE plc

Garrison Chapel, Castille Place,
Valletta VLT 1063, Malta

Tel: +356 2124 4051
Fax: +356 2569 6316
E-mail: borza@borzamalta.com.mt
Website: www.borzamalta.com.mt

Company Registration No: C42525

Dematerialisation of 295,000 Angler Gaming Plc Ordinary Shares (MT0000650102)

The Malta Stock Exchange plc, hereinafter referred to as the "MSE", a public limited company registered in MALTA with the Registrar of Companies with the registration number C42525 and licensed by the Malta Financial Services Authority as a central securities depository under section 24 of the Financial Markets Act (Chapter 345 of the Laws of Malta), hereinafter referred to as the "Act", had certified that the amount of 74,689,995 ordinary shares as at 1st March 2018 issued by Angler Gaming Plc, a public limited company registered in MALTA with the Registrar of Companies with the registration number C55255, hereinafter referred to as the "Company", had been accepted as designated financial instruments by the Malta Stock Exchange for the purposes for section 28 of the Act.

Whereas on the 31st May 2018, the MSE received a letter of Application dated 29th May 2018 from the Company to apply for the dematerialisation of a further 295,000 Angler Gaming plc ordinary shares newly issued by the Company that have been allotted pursuant to a Share Option exercise in respect of which the issued share capital has been increased, which shares are of the same class and carry the same rights as the issued ordinary shares;

Whereas the Company has submitted the necessary documents and made the requisite declarations in support of the said Application;

Whereas the Company has confirmed on the 5th June 2018, the accuracy and completeness of its Register of Members as submitted in support of the said Application and as entered in the electronic records of the Malta Stock Exchange;

Now therefore, the Malta Stock Exchange hereby certifies that, with effect from today and until further notice is given to the Company, the increased amount of 295,000 Angler Gaming plc ordinary shares newly issued by the Company have also been accepted as designated financial instruments by the Malta Stock Exchange for the purposes of section 28 of the said Act, bringing about the total aggregate amount of the Company's ordinary shares that have been so accepted to the balance of 74,984,995 Angler Gaming plc ordinary shares.

Signed,

Simon Zammit
Chief Executive Officer
Malta Stock Exchange plc

This, the fifth (5th) day of June
of the year two thousand and eighteen (2018)