

Playwize PLC  
17 October 2006

17 OCTOBER 2006

PLAYWIZE PLC  
( 'Playwize' or the 'Company' )

RESULT OF AGM AND APPOINTMENT OF TIMOTHY KIRKHOPE AS ADVISOR TO THE BOARD

The Board of Playwize is pleased to announce that, at the Company's Annual General Meeting held earlier today, all resolutions were duly passed.

The Company also announces that Timothy Kirkhope, Member of the European Parliament for Yorkshire and the Humber for the Conservative Party, has been appointed as an advisor to the Board, effective immediately.

From 1995 to 1997, Mr. Kirkhope was Under-Secretary of State at the Home Office responsible for Immigration, Border Controls, Gambling and Licensing Policy, and Horseracing. On leaving Westminster in 1997, Mr. Kirkhope returned to Legal Practice and Business activities. In June 1999, he was elected to the European Parliament for Yorkshire and The Humber becoming the Conservative Spokesman on Justice and Home Affairs and the Chief Whip of the delegation that year. He also served on the Culture, Media, Arts Education and Youth Committee between 1999 and 2002. In December 2002, Mr. Kirkhope was re-selected by Conservative Members in Yorkshire and The Humber to head the list of candidates in the European Parliament elections in June 2004. In July 2004, Mr. Kirkhope was elected as the first Vice-Chairman of the European Democrats. Most recently, in December 2004, Mr. Kirkhope was elected Leader of the Conservative Delegation in the European Parliament.

The Board welcomes Mr. Kirkhope and believes his expertise and experience will be invaluable to the growth of Playwize, as the Company continues to implement its new business strategy and proceed with the launch of its poker game in Europe.

Foo Katan, CEO at Playwize, said: 'Timothy's experiences give him unique insights into the European markets and the gambling market as a whole. We are thrilled about his becoming an advisor to the Board, and know that he will be a valuable asset to the Company.'

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