

30 April 2009

Dear Shareholder/Depository Interest Holder.

Please find enclosed a package of documents ahead of the Company's AGM which, in accordance with the Company's articles of association, will be held at 10.00 on Tuesday, 19 May, 2009 at the Company's registered office, 13-15, Avenue de la Liberté, Luxembourg, L-1931.

If you are not able to attend in person, you will find a "form of proxy" and a "form of direction." The first applies to you if you are a shareholder on the Luxembourg register, the second applies to you if you hold depository interests, in other words, Capita IRG Trustees Limited holds the shares on your behalf.

Notes accompany both these forms for your clarification, together with the Annual Report and Accounts. All these documents are available on our website, www.gamingvc.com, the form of proxy and the form of direction also being available for download up to 18.00 British Summer Time, on Friday 15 May 2009.

We urge you to vote for the resolutions. If you are unsure how to complete these forms, please ask your stockbroker or financial advisor.

The results of the AGM will be posted onto our website, and via an RNS on the website of the London Stock Exchange on 20 May 2009.

Yours faithfully

LEE FELDMAN

Chairman and non-executive director