



COMPANY RELEASE

RESIGNATION OF MR FRANK MAKRYLLOS

1 May 2012

Mr Peter D. Sidwell, Chairman of Intralot Australia Pty Ltd and Director of Intralot Gaming Services Pty Ltd (**IGS**) today announced the resignation of Mr Frank Makryllos as IGS Chief Executive Officer effective 31 May 2013.

Mr Makryllos joined IGS in 2012 to head the completion of IGS's monitoring licence implementation process after IGS was awarded the single Victorian Monitoring Licence in 2011. Mr Makryllos was also engaged in managing the day to day monitoring business for IGS and to oversee some major developments and improvements to our service delivery.

Mr Sidwell announced:

"It is with much regret that I announce Mr Frank Makryllos' resignation from IGS."

"Over the period that Frank has been with IGS he has been a significant contributor, albeit over a short period, to the success of the beginning of our monitoring business."

"All of us at IGS wish Frank and his family all the best for the future as he embarks on the next phase of his career."

Mr Makryllos will take up a new senior executive role interstate.

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