

Devilfish Gaming Plc Appointment of Mr. Richard Ian Walker

TIDMDEVP

30 November 2010

Devilfish Gaming plc

("Devilfish" or the "Company")

Directorate Change

Devilfish is pleased to announce the appointment of Mr. Richard Ian Walker as a Non-Executive Director of Devilfish with immediate effect.

Mr. Walker, aged 47, is a highly commercial and experienced financial director with first hand experience of AMEX and AIM listed companies, having previously specialised for 10 years in Business Management and Corporate Restructuring and Recovery. He also qualified as an ACA in 1990.

In the last five years Mr. Walker has been a director of Beneficial Data Solutions Ltd., Beneficial Investments Helpline Ltd. and 299 Direct Marketing Ltd. He has also been a partner in Leads etc LLP until 19 November 2010 following his resignation.

There are no further disclosures to be made in accordance with paragraph 18 of Appendix 1 of the PLUS Rules for Companies listed on the PLUS Market in connection with Mr. Walker's appointment.

The Directors of Devilfish Gaming PLC accept responsibility for this announcement.

For further information, please contact:

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