



(the "Company")

COMMUNIQUÉ

Further to the communiqués issued by the Company on 18 February 2015, 24 March 2015 and 15 April 2015, Lottotech Ltd wishes to inform its shareholders and the public in general that there has been no positive outcome on the discussions between Lottotech Ltd and the Gambling Regulatory Authority ("GRA").

Consequently, a "Mise En Demeure" was served on the GRA by the Company on 21 May 2016. As Lottotech has not received any response to the said "Mise En Demeure", a Plaint With Summons has been filed today before The Supreme Court of Mauritius (Commercial Division), against the GRA and the Ministry of Finance and Economic Empowerment.

At its Annual Meetings held on 22 May 2015 and 27 May 2016 respectively, the shareholders have strongly voiced out their concerns on the followings:

- The Company's performance has been negatively impacted since the implementation of the 2015 budgetary measures;
- The share price has dropped by more than half of its initial value; and
- The dividend expectations are not being met.

The Board wishes to reassure its shareholders and all stakeholders that the objective of the actions taken by the Company is to restore and protect its shareholders' value.

Lottotech is a responsible world class lottery operator, with approximately 11,000 shareholders, over 700 retailers and international strategic technology partners.

The Board of Directors advises its shareholders and stakeholders to exercise caution when dealing in the shares of the Company.

By order of the Board

Gamma Corporate Services Ltd
Company Secretary

Date: 14 June 2016

This Communiqué is issued pursuant to Listing Rule 11.3.

The Board of Directors of Lottotech Ltd accepts full responsibility for the accuracy of the information contained in the Communiqué.

BRN: C08079313