

Denne melding til obligasjonseierne er kun utarbeidet på engelsk. For informasjon vennligst kontakt Nordic Trustee AS.

**To the bondholders in:**

**ISIN NO 001 0787120      7.0 per cent Gaming Innovation Group Plc Senior Secured  
Bond Issue 2017/2020**

Oslo, 26 June 2019

**Notice from Written Resolution**

The Proposed Resolution, as defined in the Notice of a Written Bondholders' Resolution dated 17 June 2019 (the "**Notice**"), was today adopted with the requisite majority.

The Proposed Resolution will be implemented as set out in the Notice.

Yours sincerely  
Nordic Trustee AS



Ellen Sjøland