

13 December 2007

PartyGaming Plc
("PartyGaming" or the "Company")

Board Appointments

PartyGaming, the world's leading listed online gaming company, announces the appointment with immediate effect of Stephen Box, John Davy, Emilio Gomez and Lord Moonie to the Board of PartyGaming as non-executive directors.

Lord Moonie and Stephen Box have been recruited following a process conducted by the Nominations Committee, with the assistance of a third-party search and selection consultancy, to appoint two additional independent non-executive directors to the Board.

Lord Moonie, aged 60, became a Life Peer in 2005 after being the Member of Parliament for Kirkcaldy between 1987 and April 2005. He had responsibility for science and technology when he was Parliamentary Under Secretary for State at the Ministry of Defence between January 2000 and June 2003. Before becoming an MP, he studied medicine and was a consultant in public health medicine, a senior medical adviser and clinical pharmacologist in the pharmaceutical industry. Lord Moonie is also a non-executive director of AEA Technology Plc.

Stephen Box, aged 57, is a qualified chartered accountant and worked for Coopers & Lybrand for more than 25 years, of which he spent 15 years as a corporate finance partner. He is currently the senior independent director and chair of the audit committee of Michael Page International plc. He is also non-executive director of Thames Water Utilities Limited and Wales & West Utilities Limited. Mr Box is a member of the Financial Reporting Review Panel. From August 1997 to October 2002 he was Finance Director of National Grid, a FTSE 100 company.

Lord Moonie and Stephen Box are regarded by the Board as being independent non-executive directors.

Also announced today and in accordance with the terms of a relationship agreement entered into at the time of the Group's IPO in June 2005, Ruth Parasol and Russell DeLeon, who together retain an interest in 28.43% of PartyGaming's issued share capital, have nominated John Davy to act as their representative on the Board of PartyGaming Plc whilst Anurag Dikshit, who retains an interest in 27.66% of PartyGaming's issued share capital, has nominated Emilio Gomez as his representative on the Board.

John Davy, aged 52, has created and built a series of successful businesses during the last 25 years. He co-owned and developed Jongleurs Comedy Clubs before selling the UK franchise in August 2000. Mr Davy retains the Jongleurs brand intellectual property rights. He remains non-executive Chairman of Jongleurs Comedy Limited, a diversified leisure business whose interests include television and corporate hospitality. Mr Davy is also chairman of Mentor Inns LLP, which owns and operates freehold public houses in the UK.

Emilio Gomez, aged 58, is a chartered certified accountant and until he retired in June 2007 he was joint senior partner of Baker Tilly Gibraltar. Formerly he was senior partner at KPMG Gibraltar, Chairman of the Gibraltar Insurance Association, and President of the Gibraltar Society of Chartered and Certified Accountancy Bodies. He is currently Chairman of the Gibraltar Finance Centre Council.

Following these appointments, the composition of the Board of PartyGaming remains compliant with the Combined Code on Corporate Governance.

Commenting on today's Board appointments, Michael Jackson, Chairman of PartyGaming, said:

"I am delighted to be announcing today's appointments. Stephen Box's financial background and Lord Moonie's experience in the political and technology arenas will be valuable additions to the Board. The Board is also looking forward to working with both John and Emilio, who between them have considerable experience across the leisure and financial services sectors that will be of benefit to PartyGaming and its shareholders."

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Additional information:

Stephen Box was a Non-Executive Director of Energis Plc as part of his role at National Grid, the principal shareholder of that company. Energis Plc went into administration on 16 July 2002.

John Davy was a director of Lipmark Limited which entered creditors' voluntary liquidation on 12 April 1985 and was dissolved on 19 January 1991. He was also a director of Spartanaid Limited which entered creditors voluntary liquidation on or about 14 March 1986 and was dissolved on 14 November 1992. There are no other disclosures to be made under Listing Rule 9.6.13 for Mr Davy.

There are no disclosures to be made under Listing Rule 9.6.13 in respect of Lord Moonie and Emilio Gomez.

PartyGaming was founded by, amongst others, Ruth Parasol, Russell DeLeon and Anurag Dikshit, and these appointments are being made under the terms of the relationship agreement entered into at the time of the Company's IPO in June 2005 by, amongst others, PartyGaming, Ruth Parasol, Russell DeLeon and Anurag Dikshit. Under the terms of this agreement, provided that Ruth Parasol and Russell DeLeon collectively maintain an interest in 15% or more of PartyGaming's issued share capital, they are entitled to nominate an individual for appointment as a non-executive director to the PartyGaming Board. Under the same agreement, Anurag Dikshit is similarly entitled to nominate one individual for appointment as a non-executive director to the PartyGaming Board provided he maintains an interest in 15% or more of PartyGaming's issued share capital.