

19 October 2005

PartyGaming Plc

Board Appointment

PartyGaming Plc, the world's leading online gaming company, announces the appointment of Janos Libor to the Board of PartyGaming Plc as a non-executive director with immediate effect.

As disclosed in the Company's listing particulars, under the terms of the relationship agreement between the Company and Ruth Parasol and Russell DeLeon dated 14 June 2005, these principal shareholders have the right to nominate for appointment to the Board a suitable person whilst they together have an interest of 15 per cent or more of the Company's issued share capital. Ruth Parasol and Russell DeLeon have nominated Janos Libor and after considering the nomination the Board and its Nomination Committee have approved the appointment.

Janos Libor, 40, is a graduate of the Sorbonne, University of California and Harvard Business School. Janos is Managing Director of Timber Cove, a private investment management company. He previously was a strategy Consultant and held senior positions within Abeam Consulting, Deloitte Consulting and McKinsey working in North America and the Far East

There are no disclosures to be made under Listing Rule 9.6.13.

The Board is currently in the process of selecting an individual to be appointed to the Board as an additional independent non-executive director so as to retain the balance of independent and non-independent directors (excluding the Chairman). In the meantime the Board is satisfied that it can maintain a sufficient degree of independence to effectively and properly discharge its obligations under the Combined Code on Corporate Governance. An announcement regarding this additional appointment will be made in due course.

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

"The Board looks forward to working with Janos. He will make an excellent contribution and will bring important skills and experience to PartyGaming."

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