

**19 February 2009**

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

**Directorate Change**

The Board of Directors of PartyGaming has today been given notice by John Davy, Non-Executive Director, of his intention to resign as a Director for personal reasons. Mr Davy will remain a Director until his successor has been selected and therefore the effective date of his resignation will be announced in due course.

**Contacts:**

Peter Reynolds, Group Director of Corporate Affairs  
John Shepherd, Director of Corporate Communications

+44 (0)20 7337 0100