



GI Haven Court  
5 Library Ramp  
Gibraltar

21 December 2017

Dear Shareholder,

The Company wishes to convene an Extraordinary General Meeting on 15th January 2018 at 10:00am to re-organise the share capital. Full details together with a form of proxy and form of direction are now on the website [www.pcge.com](http://www.pcge.com) and you should make yourself aware of the contents and take such action as you wish. If in doubt please refer to your stockbroker or other professional advisor.

If you have any questions please do not hesitate to contact the Company's press office, Damson Communications, on +44 (0)20 7812 0645.

Yours faithfully,

*Alan Gravett*

Director on behalf of the Board of Directors

PCG Entertainment plc

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