

11 February 2013

Clear Leisure Plc

("Clear Leisure" or "the Company")

DIRECTORATE CHANGE

The Board of Clear Leisure, the AIM traded (AIM: CLP) specialist investment company, announces that Mr Enrico Petocchi and Mr Dominic White have both resigned as non-executive directors of the Company with immediate effect to concentrate on their other business activities.

Alfredo Villa, CEO of Clear Leisure, commented, "The board would like to offer its thanks to Enrico and Dominic for their contributions in the past 12 months."

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About Clear Leisure Plc

Clear Leisure Plc (AIM: CLP) is an AIM listed investment company pursuing a dynamic strategy to create a comprehensive portfolio of companies primarily encompassing the leisure and real estate sectors mainly in Italy but also other European countries. The Company may be either a passive or active investor and Clear Leisure's investment rationale ranges from acquiring minority positions with strategic influence through to larger controlling positions. For further information, please visit, www.clearleisure.com