

11 March 2015

Clear Leisure Plc

("Clear Leisure" or the "Company")

Resignation of Nominated Adviser and Broker, Result of AGM

Resignation of Nominated Adviser and Broker

Clear Leisure announces that Cairn Financial Advisers LLP has resigned with immediate effect as the Company's Nominated Adviser and Broker.

Pursuant to AIM Rule 1, if a replacement Nominated Adviser is not appointed within one month, the admission of the Company's AIM securities will be cancelled.

Result of AGM

Clear Leisure plc announces that at its Annual General Meeting held earlier today all resolutions were duly passed.

The share capital reorganisation proposed has become effective, consequently the nominal value of the Company's ordinary shares has reduced from 2.5p to 0.25p.

Total Voting Rights

The total number of voting rights in Clear Leisure is 199,409,377.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Clear Leisure, under the Disclosures and Transparency Rules.

For further information please contact:

Clear Leisure Plc +39 02 4795 1642  
Alfredo Villa, CEO

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](http://www.clearleisure.com)