

18 October 2013

Clear Leisure Plc

("Clear Leisure" or "the Company")

Directorate Change

The Board of Clear Leisure (AIM: CLP), the Italian leisure company and travel operator, announces the resignation of Luke Johnson as non-Executive Chairman with immediate effect, due to other work commitments.

The board wishes to thank Luke for his invaluable help over the past 12 months and we wish him well with his other business activities.

Alfredo Villa, Chief Executive of the Company will become Interim Chairman until a replacement is appointed.

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For further information please contact:

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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