

19 August 2015

Clear Leisure Plc

("Clear Leisure" or "the Company")

Directorate Change and Appointment of Finance Manager

The Board of Clear Leisure (AIM: CLP), announces the resignation of Nilesh Jagatia as Chief Financial Officer of the Company, with immediate effect, due to other work commitments.

The board would like to thank Nilesh for his invaluable help over the past three years and we wish him well with his other business activities.

The Board has appointed Haines Watts, a top 15 UK accounting firm, effective from 1 September, to act as Finance Managers

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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, <http://www.clearleisure.com/>.