

1 August 2013

Clear Leisure Plc

("Clear Leisure" or "the Company")

Notice of Annual General Meeting

Clear Leisure announces that its Annual General Meeting (the "AGM") will be held on Wednesday 7 August at 2pm at the offices of Welbeck Associates, 31 Harley Street, London, W1G 9QS.

As of 1 August 2013, the Company's new registered address is:

45 Pont Street

London

SW1X 0BD

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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