

26 July 2016

**Clear Leisure plc**

("Clear Leisure", "the Group" or "the Company")

**Issue of Shares to a Director**

Clear Leisure is pleased to announce that in accordance with his contract, 1,428,571 ordinary shares in the Company have been allotted to Francesco Gardin at 0.875p in settlement of £12,500, being that part of his of his salary from August 2015 to December 2015 to be agreed paid in equity.

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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 with a portfolio of companies primarily encompassing the leisure and real estate sectors mainly in Italy. 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)