

29 August 2013

Clear Leisure Plc

("Clear Leisure" or "the Company")

Directorate Change

Clear Leisure announces that Cesare Suglia, Executive Director, has stepped down from the Board and left the Company with immediate effect.

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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