

25 January 2010

**iNTERTAIN Ltd**

**Board Appointment**

**Appointment of Non-Executive Chairman**

iNTERTAIN Ltd is pleased to announce the appointment of Stephen Lambert as non-executive chairman with effect from January 2010. Mr Lambert is currently Chairman of Laurel Management Holdings, a position held since September 2009.

Mr Lambert has held senior management positions in a number of leading companies including Oasis Healthcare, Punch Taverns and United Breweries / Inn Business Group.

Commenting on the appointment, John Leslie, iNTERTAIN Chief Executive Officer said: "I am delighted to welcome Stephen to the board. He brings a skill set that will help us immensely at a time when, by focussing on entertainment, we are seeking to create a clear divide between iNTERTAIN venues and other operators on the high street."

Stephen Lambert commented: "I am extremely pleased to be joining the board as non-executive chairman at such a critical and exciting time of iNTERTAIN's development. I am very much looking forward to working with the rest of the board to deliver iNTERTAIN's vision to become first choice for entertainment on the high street."

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