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## **GameAccount Network plc ("GAN" or "the Company")**

### **Posting of Circular**

GAN announced on 21 March 2016 the completion of a conditional equity placing (the "Placing") to raise gross proceeds of approximately £3.1 million with existing and new investors.

A circular, containing a notice of the general meeting, will be shortly sent to Shareholders outlining the terms of the Placing and seeking the necessary approval of Shareholders to issue the Placing Shares on a non-pre-emptive basis (the "Circular"). The EGM is convened to be held on 7 April 2016.

Pursuant to Rule 20 of the AIM and ESM Rules, copies of the Circular will shortly be available for inspection at [www.gan.com](http://www.gan.com).

Capitalised terms used, but not defined in this announcement, have the same meanings as set out in the announcement released by the Company earlier today in relation to the Placing.

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