

GAME Digital plc

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15 December 2015

Dear Shareholder,

Update with respect to Dividend Timetable

I write further to my letter to you dated 3 November 2015 and the accompanying notice of the AGM to be held on 13 January 2016 (the “**Notice**”). All terms not defined in this letter shall have the same meaning as in the Notice.

The Notice stated (in the explanatory notes to Resolution 3) that, if approved, the final dividend will be paid to Shareholders on the register at the close of business on 15 January 2016. The Board has now determined that the final dividend will instead be paid to Shareholders on the register at the close of business on 4 January 2016.

The enclosed announcement, which was released today, gives further details (including the impact of this change to the dividend timetable on the “ex dividend” date).

The AGM will still be held at the Company’s registered office at Unity House, Telford Road, Basingstoke, Hampshire, RG21 6YJ at 10.00 a.m. on 13 January 2016.

Yours faithfully,



David Hamid

Chairman, GAME Digital plc

Registered Office

Unity House
Telford Road
Basingstoke
Hampshire RG21 6YJ

Registered in England

09040213

15 December 2015

GAME DIGITAL PLC
REVISION TO DIVIDEND TIMETABLE

GAME Digital plc ("**GAME**" or the "**Company**") today announces that the timetable for the proposed final dividend for the year ended 25 July 2015 (the "**Final Dividend**"), previously announced in the Company's preliminary results released on 14 October 2015 and set out in its notice of Annual General Meeting (the "**AGM Notice**"), has been amended as follows:

Ex-Dividend Date	31 December 2015 (previously 14 January 2016)
Record Date	4 January 2016 (previously 15 January 2016)
AGM Date	13 January 2016 (unchanged)
Payment Date	5 February 2016 (unchanged)

While the "ex-dividend" date in respect of the Final Dividend occurs before the AGM, GAME will only pay the Final Dividend if it is approved at the AGM. The AGM will be held at the Company's registered office at Unity House, Telford Road, Basingstoke, Hampshire, RG21 6YJ at 10.00 a.m. on 13 January 2016.

GAME has entered into irrevocable undertakings with Duodi Investments S.à r.l. ("**Duodi**"), Woodford Investment Management LLP (as discretionary investment manager acting on behalf of its clients) ("**Woodford**") and Invesco Asset Management Limited ("**Invesco**"), pursuant to which Duodi, Woodford and Invesco have each agreed to vote in favour of the resolution to approve the Final Dividend, as set out in the AGM Notice, in respect of all the ordinary shares in the capital of the Company held by them at 6.00p.m. on 11 January 2016 (being the record time for determining Shareholders' entitlement to vote at the AGM). The Board of GAME, therefore, anticipates that the resolution to approve the Final Dividend will be passed at the AGM.

Ruth Cartwright
Company Secretary
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