

GAME Digital plc

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2 November 2016

Dear Shareholder,

Change of auditor

As described in this year's Report and Accounts, we decided to review the provider of statutory audit services and to undertake a competitive tender, in accordance with best practice.

Following the completion of the tender process, it was concluded that BDO LLP should be appointed as the statutory auditor of GAME Digital plc (the 'Company') for the financial year ending 29 July 2017, subject to approval by shareholders at the Company's annual general meeting in January 2017.

We have received a statement from Deloitte LLP, who will be replaced by BDO LLP as auditor of the Company, pursuant to section 519 of the Companies Act 2006, setting out the reasons why they have resigned as auditor of the Company. A copy of that statement is enclosed with this letter, as required by section 520 of the Companies Act 2006.

We would like to thank Deloitte LLP for their significant contribution to the Group over the last few years and we look forward to working with BDO LLP in the future.

Yours faithfully,



Mark Gifford

Chief Financial Officer, GAME Digital plc

Registered Office

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Registered in England

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