



('The Weather Lottery' or the 'Company')

#### Changes in Management and Issue of Options

8 June 2010

The Company is pleased to announce the appointment of two experienced businessmen to its management team as it looks to develop both its existing lottery business and new remote gaming activities. John Botros has been appointed as Company Secretary and General Counsel of The Weather Lottery and its subsidiaries. Jeff Williams has been appointed as Managing Director of Chameleon Limited, the new wholly owned subsidiary of the Company focused on non-lottery remote gaming activities. Messrs Botros and Williams have both become significant shareholders in the Company during the last six months.

John Botros was admitted as a Solicitor in 1973 and called to the Bar in 1992. He practices as a Barrister from Foregate Chambers in Worcester. He brings to the Company over 35 years of legal experience in the field of commercial law and has specialized for many years in the smaller listed company sector.

Jeff Williams worked in the gaming sector in the 1980s/1990s. He has subsequently been Director of a number of companies in the hospitality and telecoms sectors. He will bring valuable knowledge and experience in the rapidly growing internet and mobile gaming sector which the Board of the Company has identified as a natural development with the core Lottery product.

Following these appointments, Keith Milhench will remain focused on developing the Company's lottery business further, while Robert Ross White will supervise management and internal accounting control.

As part of this management restructuring, the Company has today issued a total of 24 million options to subscribe for ordinary shares of 0.1p each in the Company to both the new management appointees and existing directors ("New Options"). These options have been structured to align the interest of the management team/Board with those of all shareholders. The terms of the Options are as follows:

Number of Options	Expiry Date	Exercise Period
8,100,000	2 June 2017	0.75p
8,100,000	2 June 2017	1.0p
7,800,000	2 June 2017	1.25p

Of the New Options, the directors and significant shareholders of the Company have been awarded the following:

Name	Number of Options	Expiry Date	Exercise Price
Keith Milhench	1.6m	2 June 2017	0.75p
	1.6m	2 June 2017	1.0p
	1.6m	2 June 2017	1.25p
Lord E T Razzall	1.1m	2 June 2017	0.75p
	1.1m	2 June 2017	1.0p
	1.0m	2 June 2017	1.25p
Andy Moore	1.1m	2 June 2017	0.75p
	1.1m	2 June 2017	1.0p
	1.0m	2 June 2017	1.25p
Robert White	1.1m	2 June 2017	0.75p
	1.1m	2 June 2017	1.0p
	1.0m	2 June 2017	1.25p
John Botros	1.6m	2 June 2017	0.75p
	1.6m	2 June 2017	1.0p
	1.6m	2 June 2017	1.25p
Jeff Williams	1.6m	2 June 2017	0.75p
	1.6m	2 June 2017	1.0p
	1.6m	2 June 2017	1.25p

Chairman Lord Razzall commented, "We are delighted that John and Jeff have decided to become involved in developing the business and I believe their experience will prove to be invaluable. They have already demonstrated their commitment to our vision for the Company's future with their investment into the Company's shares, and their new roles endorse this further. The Board believes that its interests and those of management should be aligned with those of all shareholders; we believe this is reflected in both the shareholdings of the Board and management and the new option scheme. Indeed the price at which the options can be exercised is significantly higher than the current share price which the Board believes is an indication of their confidence in future growth."

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