

PEERMONT GLOBAL (PROPRIETARY) LIMITED

(“Peermont”)

(www.peermont.com)

Press release: 19 May 2009

REVISED NOTICE OF CONFERENCE CALL

Peermont announces an investor conference call with the Group Chief Executive Officer, Anthony Puttergill and the Group Financial Director, Grant Robinson, to discuss the unaudited results for the quarter ended 31 March 2009

Peermont today announced a revised time for its investor and analyst conference call, now to be held at 16h30 South African time (15h30 London time) on Wednesday, 27 May 2009.

Anthony Puttergill, Group Chief Executive Officer, will host the call to discuss the unaudited consolidated results of the Group for the quarter ended 31 March 2009, and to give a general update on factors affecting the company.

A copy of the results document will be posted on the “Corporate” – “Financials” – “Company Reports” section of the company’s website, www.peermont.com at approximately 08h00 SA time (07h00 London time) on Wednesday, 27 May 2009.

The Peermont group holds seven casino licenses in South Africa and three in neighbouring Botswana. We operate a total of 15 properties, 10 in South Africa and five in neighbouring Botswana. Collectively, these 15 properties offer 3 272 slot machines, 154 gaming tables and 1 631 hotel rooms. Our flagship property is Emperors Palace Hotel Casino and Convention Resort, which is strategically located in the Johannesburg metropolitan area. In addition to Emperors Palace, our property portfolio includes six other casino resorts, three stand-alone casinos and four stand-alone hotels. Certain of our larger casino resorts also feature convention facilities and theatres.

Investors may participate in the conference call by dialling (+27) (11) 535 3600 and asking to join the Peermont call.

A playback of the call may be heard from Thursday, 28 May to Wednesday, 3 June 2009 by calling (+27) (11) 305 2030 - code 30112#.

Enquires should be directed to:

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