

Explanatory Note

*Reference is made to the Voting and Exchange Trust Agreement made as of the 25th day of January, 2017 between Jackpotjoy plc, The Intertain Group Limited ("**Intertain**"), Intertain JerseyCo Ltd ("**JerseyCo**") and Computershare Trust Company of Canada (as trustee) (the "**Voting and Exchange Trust Agreement**").*

This Notice of Meeting and Record Date for the annual meeting of Jackpotjoy plc shareholders to be held on June 7, 2017 (the "**Jackpotjoy Meeting**") is being filed under Intertain's profile because the holders of Intertain's Class C exchangeable shares are entitled to instruct the trustee under the Voting and Exchange Trust Agreement as to the exercise of votes attaching to certain Jackpotjoy plc ordinary shares held by JerseyCo at Jackpotjoy plc shareholder meetings.

Exchangeable shareholders of record as of the close of business on the Jackpotjoy Meeting record date (being April 25, 2017) will be the holders (i) eligible to receive meeting materials from the trustee in connection with the Jackpotjoy Meeting, and (ii) entitled to instruct the trustee as to the exercise of the voting rights attaching to the Jackpotjoy plc ordinary shares in accordance with the Voting and Exchange Trust Agreement.

Date: 31/03/2017

To: All Canadian Securities Regulatory Authorities

Subject: JACKPOTJOY PLC

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General
Record Date for Notice of Meeting :	April 25, 2017
Record Date for Voting (if applicable) :	June 5, 2017
Beneficial Ownership Determination Date :	April 25, 2017
Meeting Date :	June 7, 2017
Meeting Location (if available) :	London, UK
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	ISIN
Ordinary	GB00BZ14BX56

Sincerely,

Computershare
Agent for **Jackpotjoy plc**