1 October 2018

Cancellation of Employee Options

Donaco International Limited (the Company) announces that all remaining employee options have been cancelled, with effect from 1 October 2018.

The options will not be replaced. The Company’s current long term incentive scheme involves the purchase of shares on market, which may be provided to employees on a restricted basis over a period of three years, provided that key performance indicators are met.

This affects all remaining options under the FY15 and FY16 option series. A total of 2,514,186 options have been cancelled.

For further information:

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ABOUT DONACO INTERNATIONAL LIMITED (ASX: DNA)

Donaco International Limited operates leisure and entertainment businesses across the Asia Pacific region.

Our major business is the Star Vegas Resort and Club, a successful casino and hotel complex in Poipet, Cambodia, on the border with Thailand. Star Vegas was established in 1999, and is the largest and highest quality of the Poipet casino hotels. The property has more than 100 gaming tables, more than 1400 slot machines, and 385 hotel rooms.

Our flagship business is the Aristo International Hotel, a successful boutique casino in northern Vietnam, located on the border with Yunnan Province, China. Established in 2002, the property has recently been expanded to a brand new five star resort complex with 400 hotel rooms. Donaco is a pioneer casino operator in Vietnam, and owns a 95% interest in the business, in a joint venture with the Government of Vietnam.

To learn more about Donaco visit www.donacointernational.com