

Regulatory Announcement

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Company	Deep-Sea Leisure PLC
TIDM	DSL
Headline	Directorate Change
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News Release

4 July 2006

Deep-Sea Leisure PLC Board announcement

The board of Deep-Sea Leisure PLC, the leisure company which runs two aquariums, Blue Planet Aquarium in Chester and Deep Sea World in Edinburgh, announces that Mr Juan Carlos Smith and Mr Malcolm Flinn have resigned from the board with immediate effect.

The Chairman would like to thank Mr Smith and Mr Flinn for their contribution to the company.

For further information please contact:-

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