

31 August 2016

**888 Holdings Public Limited Company
(‘888’)**

Dividend Declaration

888, one of the world's most popular online gaming entertainment and solutions providers, announces, together with its interim results, that its board of directors have approved the payment of an interim dividend of 3.8 cents per share to holders of 888's ordinary shares.

The board of directors have approved a record date of 9 September 2016 and a payment date of 6 October 2016. The shares will be quoted ex-dividend on 8 September 2016. Holders of shares may elect to reinvest their interim dividend*. The last day to elect for the dividend reinvestment plan will be 9 September 2016.

Holders of shares in certificated form and holders of depositary interests will receive the dividend in pounds sterling. Conversion between the declared USD rate and GBP will take place on 27 September 2016.

- ends -

Contacts and enquiries

888

Brian Mattingley, Chairman

+350 200 49800

Itai Frieberger, Chief Executive Officer

+350 200 49800

Aviad Kobrine, Chief Financial Officer

+350 200 49800

Hudson Sandler

+44(0) 207 796 4133

Alex Brennan

Michael Sandler

** Any holder wishing to participate in the Dividend Reinvestment Plan or wanting to change their previous election should contact the Plan Administrator 0871 664 0381. Calls to this number cost 10p per minute plus any network extras.*