**FORM 8.3** 

# PUBLIC DEALING DISCLOSURE BY A PERSON WITH INTERESTS IN RELEVANT SECURITIES REPRESENTING 1% OR MORE Rule 8.3 of the Takeover Code (the "Code")

## 1. KEY INFORMATION

	Ι
(a) Full name of discloser:	
	Legal And General Investment
	Management Ltd.
(b) Owner or controller of interests and	
short positions disclosed, if different	Legal And General Investment
from 1(a):	Management Ltd.
The naming of nominee or vehicle companies	
is insufficient. For a trust, the trustee(s),	
settlor and beneficiaries must be named.	
(c) Name of offeror/offeree in relation to	
whose relevant securities this form	Gamesys Group Plc
relates:	
Use a separate form for each offeror/offeree	
(d) If an exempt fund manager connected	
with an offeror/offeree, state this and	No
specify identity of offeror/offeree:	
(e) Date position held/dealing undertaken:	
For an opening position disclosure, state the	12 April 2021
latest practicable date prior to the disclosure	
(f) In addition to the company in 1(c)	
above, is the discloser making	
disclosures in respect of any other	Yes - Bally's Corporation
party to the offer?	
If it is a cash offer or possible cash offer,	
state "N/A"	

# 2. POSITIONS OF THE PERSON MAKING THE DISCLOSURE

If there are positions or rights to subscribe to disclose in more than one class of relevant securities of the offeror or offeree named in 1(c), copy table 2(a) or (b) (as appropriate) for each additional class of relevant security.

# (a) Interests and short positions in the relevant securities of the offeror or offeree to which the disclosure relates following the dealing (if any)

Class of relevant security:		ORD GBP	0.10	
	Interest		Short posit	ions
	Number	%	Number	%
(1) Relevant securities owned and/or controlled:	1,443,611	1.31%		
(2) Cash-settled derivatives:				
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:				
TOTAL:	1,443,611	1.31%		

# (b) Rights to subscribe for new securities (including directors' and other employee options)

Class of relevant security in relation to which subscription right exists:	N/A
Details, including nature of the rights concerned and relevant percentages:	

## 3. DEALINGS (IF ANY) BY THE PERSON MAKING THE DISCLOSURE

Where there have been dealings in more than one class of relevant securities of the offeror or offeree named in 1(c), copy table 3(a), (b), (c) or (d) (as appropriate) for each additional class of relevant security dealt in.

The currency of all prices and other monetary amounts should be stated.

# (a) Purchases and sales

Class of relevant security	Purchase/sale	Number of securities	Price per unit
ORD GBP 0.10	Purchase	809	GBP 19.276335

## (b) Cash-settled derivative transactions

Class of relevant security	Product description e.g. CFD	Nature of dealing e.g. opening/closing a long/short position, increasing/reducing a long/short position	Number of reference securities	Price per unit

# (c) Stock-settled derivative transactions (including options)

# (i) Writing, selling, purchasing or varying

C	Class of	Product	Writ ing,	Number	Exercise	Туре	Expiry	Option
r	elevant	description	purchasing,	of	price	e.g.	date	money
S	ecurity	e.g. call	selling,	securities	per unit	American,		paid/
		option	varying	to which		European		received
			etc.	option		etc.		per unit
				relates				

# (ii) Exercise

Class o relevar securit	nt	Product description e.g. call option	Exercising/ exercised against	Number of securities	Exercise price per unit

# (d) Other dealings (including subscribing for new securities)

Class of relevant security	Nature of dealing e.g. subscription, conversion	Details	Price per unit (if applicable)

#### 4. OTHER INFORMATION

#### (a) Indemnity and other dealing arrangements

Details of any indemnity or option arrangement, or any agreement or understanding, formal or informal, relating to relevant securities which may be an inducement to deal or refrain from dealing entered into by the person making the disclosure and any party to the offer or any person acting in concert with a party to the offer:

Irrevocable commitments and letters of intent should not be included. If there are no such agreements, arrangements or understandings, state "none"

None

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# (b) Agreements, arrangements or understandings relating to options or derivatives

Details of any agreement, arrangement or understanding, formal or informal, between the person making the disclosure and any other person relating to:

- (i) the voting rights of any relevant securities under any option; or
- (ii) the voting rights or future acquisition or disposal of any relevant securities to which any derivative is referenced:

If there are no such agreements, arrangements or understandings, state "none"

None

## (c) Attachments

Is a Supplemental Form 8 (Open Positions) attached?	NO

Date of disclosure:	
	13 April 2021
Contact name:	
	James Brown
Telephone number*:	
	029 2035 4407

Public disclosures under Rule 8 of the Code must be made to a Regulatory Information Service. The Panel's Market Surveillance Unit is available for consultation in relation to the Code's disclosure requirements on +44 (0)20 7638 0129.

The Code can be viewed on the Panel's website at <u>www.thetakeoverpanel.org.uk</u>.

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<sup>\*</sup>If the discloser is a natural person, a telephone number does not need to be included, provided contact information has been provided to the Panel's Market Surveillance Unit.