

Nomination of New Non-Executive Director and Colorado Update

Melbourne, 11 November 2019

PointsBet Holdings Limited (ASX: PBH) today announced that Mrs Becky Harris has been nominated by the Board as a Non-Executive Director, effective today.

Mrs Harris is the former Chairwoman of the Nevada Gaming Control Board (NGCB) and a former Nevada State Senator.

Representing Nevada's Ninth District, Mrs Harris Chaired the Senate Education Committee and was a member of the Senate Judiciary, Finance, Education, and Commerce, Labor & Energy Committees.

Mrs Harris is also a former member of the National Council of Legislators from Gaming States (NCGLS), an association of lawmakers from across the United States, and formerly chaired the Responsible Gaming Committee and served as Treasurer.

Mrs Harris is currently a Distinguished Fellow, Gaming & Leadership at the University of Nevada, Las Vegas International Gaming Institute (IGI), with an emphasis on the study of sports betting. The IGI works with regulators and other stakeholders worldwide to ensure they have the latest information, knowledge, and tools they need to analyse and improve gaming policies and regulation in their jurisdictions.

Mrs Harris received her LL.M. in Gaming Law and Regulation from the UNLV William S. Boyd School of Law.

PointsBet Chairman Mr Brett Paton said, "I am delighted to welcome Becky to the Board. Her expertise and strong knowledge of the evolving US sport betting landscape will provide great benefit to the Company. I could not think of a better set of skills to assist the Board as we execute on our strategy. I congratulate Becky on her appointment and look forward to her contribution."

Colorado Update

PointsBet is also happy to advise that Colorado has legalised sports betting through referendum, with Proposition DD passing, subject to the processing of postal votes. We look forward to working with the Colorado Division of Gaming as they establish regulations and our supportive partner Double Eagle Casino in Cripple Creek as we look to launch retail and mobile operations in 2020.



About PointsBet

PointsBet is a corporate bookmaker with operations in Australia and the United States. PointsBet has developed a scalable cloud-based wagering Platform through which it offers its clients innovative sports and racing wagering products. PointsBet's product offering includes Fixed Odds Sports, Fixed Odds Racing and PointsBetting. PointsBet aims to provide more markets on the major Australian and US sports than any other bookmaker.

For further information please contact:

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