

Gate Ventures PLC
Announcement concerning board member

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Gate Ventures PLC

Press Release

April 15 , 2019

Gate Ventures PLC

("Gate Ventures" or "Gate" or the "Company")

Announcement concerning board member

Gate Ventures PLC, a global media and entertainment operating company, hereby announces that the Company's COO Mrs. Anita Luu has as of today stepped down from the board of directors.

Mrs. Anita Luu will remain as a consultant with the Company until July 10, 2019 and the current board members will resume her COO duties until a suitable replacement is found.

The Company thanks her for her services, which have been greatly appreciated by the executive management and the board of directors.

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Further Enquiries:

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About Gate Ventures PLC:

Gate Ventures PLC, a global media and entertainment operating company, was founded in 2015 to exercise active ownership of various production platforms within film, lifestyle and theatre. Governed by senior investment profiles and prominent personas within the British entertainment sector, the board has raised over €28 million worldwide to date.

Since 2017, Gate Ventures PLC has been listed with NASDAQ First North in Copenhagen. Positions include Rise Art Ltd. (15%) *Fagara in Mara*, 2018 (10%), *Theory of Ambitions*, 2018 (2.5%), Bink (4%), Ensygnia (7%), Infinity Creative Media (16%) and Gate Reality (100%).

As of 2019, the executive board of Gate Ventures PLC is comprised of Lord Michael Ian Grade, Baron of Yarmouth (Chairman, CBE), Sarah, Duchess of York (Executive Director), Mr. Geoffrey Stanton Morrow (CEO), Mr. Michael Sidney Linnit (CSO) and Mr. Richard James Carter (CFO, ACMA, CGMA).

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