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Melco International Development Limited

(Incorporated in Hong Kong with limited liability)
Website: http://www.melco-group.com
(Stock Code: 200)

ANNOUNCEMENT

Melco International Development Limited (the "**Company**") wishes to announce that it has been informed by its associate, Elixir Gaming Technologies, Inc. ("**EGT**"), whose shares are listed on the New York Stock Exchange (NYSE – Amex), the following:

- 1. Certain shareholders of EGT have filed in the United States District Court for the Southern District of New York a complaint (the "Complaint") against EGT and certain current and former directors and officers of EGT; and
- 2. In addition to EGT and its directors and officers, the Company and its wholly-owned subsidiary, Elixir Group Limited ("EGL"), were also named as defendants in the Complaint.

The Company and EGL have appointed US legal counsel to consider and advise them on the claims set forth in the Complaint. The Company and EGL intend to defend themselves vigorously against the claims and allegations contained in the Complaint.

By Order of the Board of
Melco International Development Limited
Tsang Yuen Wai, Samuel

Company Secretary

Hong Kong, 14 April 2010

As at the date of this announcement, the board of directors of the Company comprises three Executive Directors, namely Mr. Ho, Lawrence Yau Lung (Chairman and Chief Executive Officer), Mr. Tsui Che Yin, Frank and Mr. Chung Yuk Man, Clarence; one Non-executive Director, namely Mr. Ng Ching Wo; and three Independent Non-executive Directors, namely Sir Roger Lobo, Dr. Lo Ka Shui and Mr. Sham Sui Leung, Daniel.