



THE WEATHER LOTTERY PLC

('The Weather Lottery' or the 'Company')

Board Changes, Directors Shareholding and Issue of New Shares

7 January 2010

The Weather Lottery is delighted to announce today's appointments of Lord Razzall as Non-Executive Chairman and Robert White as an Executive Director of the Company.

Lord Razzall is qualified solicitor and the Liberal Democrat spokesman on Trade and Industry and has more than 35 years experience in corporate finance, mergers and acquisitions. He is the founder of Argonaut Associates which provides management, financial and corporate advisory services to entrepreneurs and corporate clients. He has chaired several quoted companies and was awarded the title of European Lawyer of the year in 1992.

Robert White started his career with The Royal Bank of Scotland, eventually moving into senior management positions in Glasgow and the West Midlands over a 20 year period. 10 years ago he moved into the telecommunications and technology sectors, successfully developing two businesses.

Concurrent with these new board appointments, Neil McGowan and Mike Mills have stood down as directors of the Company. Andy Moore has stood down as Chairman of the Company, but will remain as a Non-Executive Director.

Lord Razzall, the Company's new Chairman said:

"I am delighted to become the Chairman of the Weather Lottery. I believe that together with Robert, Andy and Keith, we can build on the foundations already laid and develop The Weather Lottery into a successful company."

The Company has today issued 16,000,000 new ordinary 0.1p shares ("Ordinary Shares") to Andy Moore in settlement of accrued director's fees of £32,000. An application has been made to admit these shares for trading on AIM on 12 January 2010. Following the issue of these shares, Mr. Moore will have a total holding of 21,537,500 Ordinary Shares, equivalent to 21.69% of the enlarged share capital of the Company. The issue of the new shares to Mr. Moore is a Related Party Transaction as defined under the AIM Rules for Companies. The independent Directors (all Directors other than Mr. Moore), who have consulted with the Company's nominated adviser, believe the terms of the issue to be fair and reasonable in so far as shareholders are concerned. The Company now has 99,304,730 shares in issue.

Enquiries:

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Information Required Under Schedule 2 of the AIM Rules for Companies

Full name: Lord Edward Timothy Razzall

Age: 66

Current directorships:

56 Oxford Gardens Limited
Argonaut Associates (a partnership)
Bachmann Group Limited (Guernsey)
Barton Brown Limited
Catalyst Investment Group Limited
Edge IPK Limited
Finurba Corporate Finance Limited
Law Alert Limited
Liberal Democrat Business Forum Limited
London Mint Development Limited
North Atlantic Mining Associates Limited
Premjet plc
Square Mile Capital Investments plc
Topolski Memoir Limited
Worldwide Pay Limited

Past directorships:

14-16 Regent Street Limited
Apollo Consulting Limited
ATM Cards (Europe) Limited
Cognita Developments Limited
Erinaceous Group plc
Telephone Maintenance Group plc

ISS (Holdings) Limited was liquidated in May 1991. Lord Razzall was a Non-Executive Director.

Prodamus Limited was liquidated in April 2001. Lord Razzall was a Non-Executive Director.

Apollo Consulting Limited in was liquidated in August 2007. Lord Razzall was a Director.

Law Alert Limited entered a company voluntary arrangement in September 2007. Lord Razzall is a Non-Executive Director.

Telephone Maintenance Group plc entered administration in September 2007 and liquidation in April 2009. Lord Razzall is a Non-Executive Director.

Erinaceous Group plc entered administration in April 2008. Lord Razzall was a Non-Executive Director.

Full name: Robert Ross White

Age: 52

Current Directorships:

Freedom Telemarketing Limited
Technology Convergence Solutions Limited

Past Directorships: None

Save as disclosed above, there are no further disclosures to be made under
Schedule 2 of the AIM Rules for Companies