

NEWS RELEASE

Shares Issued & Outstanding: 22,691,725
Trading CDN: LKAN
CUSIP No.: 524911104

For Immediate Release – February 8, 1999

Leisure Canada Inc. today announced the resignation of William Kerby as President and Director for the Company. Mr Kerby had been the founder of Leisure Canada Inc. in January 1995 and had been instrumental in the Company's decision to merge with Wilton Properties Limited in its hotel and resort developments in Cuba.

Mr Kerby has resigned his position pending resolution of a dissident shareholder action he has initiated against Points North Digital Technologies, Inc.

Mr Walter Berukoff, Chairman & CEO and founder of Wilton Properties Limited will be assuming the responsibilities of the day to day operations.