



## LEISURE CANADA INC.

Shares issued & Outstanding: 25, 603,084  
Trading: CDNX:LCN  
Cusip No.:52491104

### PRESS RELEASE

## LEISURE CANADA REPORTS RESULTS OF AGM

### For Immediate Release – July 10, 2000

Leisure Canada Inc. (LCI) is pleased to announce that at the May 31, 2000 annual general meeting, its shareholders voted to reinstate Walter H. Berukoff, Peter D. MacLeod, Graeme Lempriere, Simon F. Cooper, Michael M. Lambert, Franklin L. Davis, Peter J. A. de Visser and Kenneth D. Taylor as the Board of Directors for 2000.

Immediately following the annual general meeting, the new Board of Directors met to appoint officers for the ensuing year. LCI officers for 2000 are Walter H. Berukoff as Chairman of the Board and Chief Executive Officer, Peter D. MacLeod as President and Chief Operating Officer, Graeme Lempriere as Vice President, Bradley D. Bardua as Chief Financial Officer and Jerena Laursen as Corporate Secretary. Ms. Laursen succeeds Mr. Bardua as Corporate Secretary of LCI.

Correction: LCI's announcement of March 29, 2000 in respect of the private placement that closed on March 23, 2000 with an issue of 7,786,730 special warrants incorrectly stated that the penalty date for receipt of the final prospectus was June 21, 2000. The announcement should have indicated a penalty date of July 21, 2000.

For More Information Please Contact:

**Peter D. MacLeod**  
**President and Chief Operating Officer**

**JJ Jennex**  
**Investor Relations**

Telephone: (604) 990-9599  
E-Mail: [jjjennex@leisurecanada.com](mailto:jjjennex@leisurecanada.com)  
Or visit: [www.leisurecanada.com](http://www.leisurecanada.com)

*The Canadian Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this release.*