



LEISURE CANADA INC.

Trading: TSX Venture: LCN

PRESS RELEASE

January 9, 2009

BOARD OF DIRECTORS UPDATE

Vancouver – Leisure Canada announces that Imtiaz Khoda has withdrawn from his position as a director of the Company. The Company thanks Mr. Khoda for his past contributions and wishes him well in his future endeavors.

Leisure Canada is a leading developer of luxury resorts in Cuba, with multiple properties currently under development, including five-star hotels and championship golf courses.

For more information, please contact:

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

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