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News Release

For Immediate Release January 19, 2007

ESI announces resignation of Director

Vancouver, BC, January 19, 2007 -- ESI Entertainment Systems Inc. ("ESI") (TSX: ESY) announces that Mr. Barrie Laver has resigned as a Director of ESI, effective immediately. Mr. Laver, who resigned for personal reasons was also Chair of the Audit Committee of ESI. He will be replaced in this position by Mr. Christopher H. Freeman. ESI would like to thank Mr. Laver for his past contributions.

About ESI Entertainment Systems Inc.

ESI Entertainment Systems Inc. ("ESI") (TSX: ESY) provides products and services to the international gaming industry through its three principal subsidiaries, Citadel Commerce Corp., ESI Integrity Inc. and PlayLine Inc. ESI's products and services, which primarily consist of payment processing, transaction monitoring and turnkey gaming platforms, are deployed in the on-line and land based gaming markets.

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