

CREATION CASINOS INC.
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NEWS RELEASE

CNQ – CSNO

Dec. 13th 2004

Corporate Update Following Annual And Special General Meeting

The Company held its Annual and Special General Meeting on December 7, 2004, at which all resolutions proposed by management were approved by the shareholders.

Davidson & Company, Chartered Accountants, were reappointed as the Company's auditor, and Gary Schroeder, Thomas Bell, Ralph Fiske, Donald Gordon, and Lawrence Chen were re-elected as directors.

The proposed special resolution approving the continuance of the Company under the British Columbia *Business Corporations Act* and adopting new charter documents was also approved. Details of the transactions are contained in the Information Circular distributed in connection with the meeting, which is available on SEDAR at www.sedar.com. The continuance is expected to be completed in the immediate future.

Following the re-election of the directors, a new management team was appointed. Mr. Lawrence Chen will assume the role of President & Chief Executive Officer, replacing Mr. Gary Schroeder who will remain as an independent director.

Mr. Chen holds a bachelor of Science degree in Mathematics and Computer Science from the University of British Columbia. Mr. Chen is currently the President of Transformation Consulting Group Inc. a private management consulting company. Mr. Chen's experience in the gaming industry has covered many different sectors including lotteries, video lotteries and casinos. Mr. Chen's gaming clients include major gaming organizations namely the B.C. Lottery Corporation and The Nova Scotia Gaming Corporation.

Mr. Patrick Lavin was appointed to the position of Chief Financial Officer. Mr. Lavin has over eighteen years experience in the areas of corporate finance and the financial administration of public companies. Mr. Lavin is qualified as a certified general accountant (CGA). He began working in public practice in 1987 and has a background in corporate finance, business and law. In 1998 Mr. Lavin was appointed Chief Financial Officer and director of Stox.com Inc. and was responsible for all matters relating to the financial administration of a public company, including compliance, auditing, control, treasury and compensation. Since November 2000 Mr. Lavin has as well as providing consulting services, held senior level positions in a number of public companies.

The members of the Company's Audit Committee for the ensuing year will be Donald Gordon, Thomas Bell, and Gary Schroeder.

Lindsay A. MacLeod was appointed as Corporate Secretary.

ON BEHALF OF THE BOARD

Original signed by Thomas Bell

Thomas Bell
Chairman of the Board

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