

California Gambling Control Commission
Attachment A
September 22, 2010 Commission Meeting

Agenda Item: 9B

GameTech International, Inc.

Richard Fedor – Chairman of the Board, Shareholder
Marcia Martin (Resigned) – Chief Financial Officer & Vice President of Finance
Richard Irvine – Director
Scott Shackelton – Director
Donald Whitaker – Director
Delta Partners, LLC – Shareholder
Charles Jobson – Shareholder

Agenda Item: 10

Shuffle Master, Inc.

John R. Bailey – Outside Director
Louis J. Castle II – Outside Director
Phillip C. Peckman – Interim Chief Executive Officer and Director
Garry W. Saunders – Outside Director and Chairman of the Board