California Gambling Control Commission Attachment A November 10, 2011 Commission Meeting

Application for Approval of Initial Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5): Aristocrat Technologies, Inc.*

Aristocrat International Pty. Ltd. – Holding Company Aristocrat Leisure Limited (ALL) – Parent Company

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	James Odell –	Chief Executive Officer of ALL
	Nicholas Khin –	President, CEO
	Ronald Dufficy –	Secretary, Treasurer, CFO, Director
	Roger Davis –	Director
	Rosalind Dubs –	Director