

California Gambling Control Commission
Attachment A
November 7, 2013 Commission Meeting

10. Application for Approval of Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

A. Aristocrat Technologies, Inc.*

Aristocrat International Pty. Ltd.	Holding Company
Aristocrat Leisure Limited (ALL)	Parent Company
James Odell	Chief Executive Officer, Managing Director of ALL
Antinua Korsanos	Chief Financial Officer, Secretary of ALL
David C.P. Banks	Chairman of ALL
Ian Blackburne	Director
Roger Davis	Director
Rosalind Dubs	Director
Lewis Flock	Director
Stephen Morro	Director

B. Gaming Partners International USA, Inc. (GPI USA):*

Gaming Partners International Corporation (GPIC)	Parent Company
Martin Berkowitz	Director of GPIC
Elisabeth Carrette	Shareholder of GPIC
Gerard Charlier	Shareholder of GPIC
Eric Endy	Director of GPIC
Charles Henry	Director of GPIC
Robert Kelly	Director of GPIC
Alain Thieffry	Director of GPIC
Gregory Gronau	President, Chief Executive Officer, Director of GPI USA and GPIC
Laura McAllister Cox	Executive Vice-President, General Counsel, Corporate Secretary of GPI USA and GPIC
Gerald Koslow	Chief Financial Officer and Treasurer of GPI USA and GPIC