California Gambling Control Commission November 20, 2014 Attachment A

Agenda Item #8

Application for Consideration of Initial Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5): Ainsworth Game Technology Limited

Ainsworth Game Technology Limited (AGT) Principals:

AGT Pty Limited Holding Company

Ainsworth Game Technology, Inc.

Subsidiary

Leonard Ainsworth Executive Chairman and Shareholder of

AGT; Director of AGT Pty Limited

Graeme Campbell Independent Non-Executive Director
Miguel Cuadros Director, President, Company Secretary,

and Treasurer of Ainsworth Game

Technology, Inc.

Daniel Gladstone Executive Director and Chief Executive

Officer

Mark Ludski Chief Financial Officer and Company

Secretary of AGT; Director of Ainsworth Game Technology, Inc.; Director and

Company of AGT Pty Limited

Michael Yates Independent Non-Executive Director