

MISSOURI GAMING COMMISSION
COMMISSION RESOLUTION NO. 22-029
REGARDING LICENSE RENEWAL FOR
CERTAIN KEY PERSON LICENSEES

April 27, 2022

WHEREAS, each individual (the "Licensee") listed on Exhibit A attached hereto, who is associated with the respective Class A and/or Class B or Supplier License holder as set forth on Exhibit A, has been granted a Key Person License under Sections 313.800 RSMo. *et seq.*, as amended from time to time and 11 CSR 45-1 *et. seq.*, as amended from time to time (collectively, the "Riverboat Gambling Act and Regulations");

NOW, THEREFORE, BE IT RESOLVED, that the Missouri Gaming Commission (the "Commission") hereby renews the Key Person License of each of the Licensees for the position for which he or she is associated in connection with the Missouri riverboat gaming operation of the respective Class A and/or Class B or Supplier License holder, effective upon the date of this Resolution; and

RESOLVED, that the license of each Licensee, which is renewed as provided herein, shall be subject to full and complete compliance with the Riverboat Gambling Act and Regulations, and subject to any and all conditions set forth or that may be set forth in the Riverboat Gambling Act and Regulations or by the Commission, from time to time; and

RESOLVED, that the license of each Licensee, which is renewed as provided herein, shall be subject to any penalty or to suspension or revocation based on any subsequent investigative findings by the Commission with regard to the Licensee; and

RESOLVED, that the license of each Licensee, which is renewed as provided herein, shall expire on April 30, 2024, in accordance with the provisions of 11 CSR 45-4.380.

SO ADOPTED.



Mike Leara
Chairman
Missouri Gaming Commission

EXHIBIT ALicense Applicants

Each of the following individuals is an Applicant referred to in Commission Resolution 22-029. Each Applicant is listed opposite the position for which he or she has applied to the Commission and the company with which he or she is associated:

Applicant	Company	Position
<i>Graeme John Campbell</i>	<i>Ainsworth Game Technology Ltd.</i>	<i>Lead Independent Non-Executive Director</i>
<i>Daniel Eric Gladstone</i>	<i>Ainsworth Game Technology Ltd.</i>	<i>Chairman & Non-Executive Director</i>
<i>Mark Lewis Ludski</i>	<i>Ainsworth Game Technology Ltd.</i>	<i>Chief Financial Officer/ Company Secretary</i>
<i>Kathleen Marie Conlon</i>	<i>Aristocrat Leisure Ltd.</i>	<i>Non-Executive Director</i>
<i>Eric Alan Hession</i>	<i>Caesars Entertainment, Inc.</i>	<i>Co-President of Caesars Digital Sports Wagering & Online Gaming</i>
<i>Maritza Del Carmen Landry</i>	<i>Casino Tech</i>	<i>Managing Member</i>
<i>Richard James Landry</i>	<i>Casino Tech</i>	<i>Managing Member</i>
<i>Rosa Laricchia</i>	<i>NRT Technology, Corp.</i>	<i>Executive VP Customer Success</i>
<i>Kimito Kubo</i>	<i>Konami Holdings Corporation</i>	<i>Outside Director</i>
<i>Yoshihiro Matsuura</i>	<i>Konami Holdings Corporation</i>	<i>Director</i>

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