

MISSOURI GAMING COMMISSION
COMMISSION RESOLUTION NO. 23-066
REGARDING LICENSE RENEWAL FOR
CERTAIN KEY PERSON LICENSEES

September 27, 2023

WHEREAS, each individual (the "Licensee") listed on Exhibit A attached hereto, who is associated with the respective Class A, Class B, Supplier license holder, or Key Business Entity 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, Class B, Supplier license holder, or Key Business Entity, 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 the date as set forth on Exhibit A, in accordance with the provisions of 11 CSR 45-4.380.

SO ADOPTED.

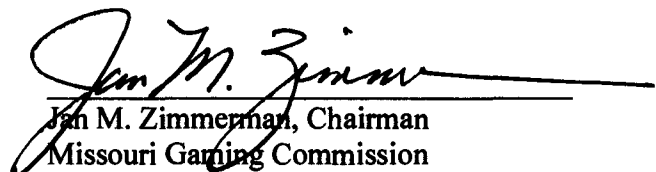

Jan M. Zimmerman, Chairman
Missouri Gaming Commission

EXHIBIT A

License Applicants

Each of the following individuals is a Licensee referred to in Commission Resolution 23-066. Each Licensee 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	Expiration Date
<i>Philippe Gerald Etienne</i>	<i>Aristocrat Leisure Limited</i>	<i>Director</i>	<i>10/31/2025</i>
<i>Hector Leonardo Fernandez</i>	<i>Aristocrat Technologies, Inc.</i>	<i>Director</i>	<i>10/31/2025</i>
<i>Joseph Walter Marshall III</i>	<i>Gaming and Leisure Properties, Inc.</i>	<i>Director</i>	<i>9/30/2025</i>
<i>Dominik Racic</i>	<i>Novo Swiss AG</i>	<i>Member of the Management Board</i>	<i>10/31/2025</i>
<i>Samantha Fay Ravich</i>	<i>International Game Technology PLC</i>	<i>Independent Director</i>	<i>9/30/2025</i>
<i>Barry Fredric Schwartz</i>	<i>Gaming and Leisure Properties, Inc.</i>	<i>Director</i>	<i>10/31/2025</i>
<i>Alfred Randall Thoman</i>	<i>Boyd Gaming Corporation</i>	<i>Director</i>	<i>10/31/2025</i>
<i>Evan Scott Urdang</i>	<i>Gaming and Leisure Properties, Inc.</i>	<i>Director</i>	<i>9/30/2025</i>

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