

## **DIRECTORS:**

**John Thomas Carson, MSC, BSC**, *Chief Executive Officer*, aged 51 John Carson was appointed a director on 14 November 2005 and has been a director of NMLS Limited since 2001. He has been an innovator in the lottery industry, having introduced new lottery programme delivery models and game formats. During his eighteen years in the industry, he has been responsible for many aspects of the operation of lottery companies. From 1993 to 2000, he was the president and chief executive officer of C.G.I. Inc., a specialised lottery products organisation bought out from GTECH Corporation, where he oversaw sales, operational and administrative functions and managed international sales efforts, securing contracts in 16 countries. From 1988 to 1992, Mr. Carson was an officer at Webcraft Games International, Inc., as president of the lottery division during 1990 through 1992, as vice president of international sales from 1988 to 1990 and as director of financial planning and business development from 1987 to 1988. At Webcraft, he was responsible for developing new markets, securing financing for a number of international joint ventures and developing new products, including the introduction of licensed entertainment products to the lottery industry. During 1986 and 1987, he served as a senior account executive at Columbia Pictures Television. He holds an MSc degree in Advanced Accounting and Finance from Adelphi University, New York.

**The Rt. Hon. Lord Benjamin Lloyd Stormont Mancroft**, *Non-executive Chairman, (Member of Audit and Remuneration Committees)* aged 49 The Rt. Hon. Lord Mancroft has been appointed a director with effect from Admission. Entering the House of Lords as a hereditary peer in 1987 and elected following its reform in 1997, the Lord Mancroft has served on numerous political committees including the House of Lords Select Committee on Broadcasting from 1993-1996 and the Joint Scrutiny Committee on the draft Gaming Bill (2003-2004). Since 1997 he has been a member of the Executive Committee of the Lotteries Council, the trade organization for all lottery promoters and managers in the UK (other than the National Lottery), making representations to the Gambling Commission and Government via the Department of Culture, Media and Sport. He is Chairman of Inter Lotto (UK) Limited and a non-executive director and deputy chairman of ROK Corporation Limited. He has numerous charitable interests and is or has in the past been associated as trustee or chairman with the Mentor Foundations (both UK and International), The Hepatitis C Trust and the Drug & Alcohol Foundation, amongst others. He is also a patron to the Osteopathic Centre for Children, the Dentists Health Support Trust, Exbourne School Trust and the European Association for the Treatment of Addiction.

**Nigel Blythe-Tinker LI.B., FCIS**, *Non-executive*, has been a director since 20 March 2008. Nigel has extensive experience both in the UK and internationally across the recruitment and gaming sectors, having held senior executive and non executive positions in FTSE 100 and AIM listed companies. He is a lawyer and chartered company secretary by training, his City experience spans over 30 years - having specialised in Main Market and AIM flotations, mergers and acquisitions, corporate finance/restructuring and corporate governance. Nigel is currently a Non Executive Director of Gaming VC SA (having previously been Chairman), a Non Executive Director of Sports Media Group Plc and Executive Chairman of Pentasia Ltd.

**Milton Harry Dresner**, *Non-executive*, aged 81 Milton Dresner was appointed a director on 23 November 2005 and has been a director of NMLS Limited since 8 May 2003. For the past 40 years, Mr. Dresner has been co-owner of Highland Management, Highland Construction, Highland Industrial Development, Highland Manufactured Home Properties, and Highland Motel Properties (the "Highland Companies"). Together, these five interacting organisations were involved in land development, construction, management and leasing. The Highland companies have developed, constructed and managed industrial complexes, multi-family units, manufactured home communities, motels and residential subdivisions. The Highland group of companies were rolled up into Highland Management Company LLC in 2004 and no longer operate other than to collect sums due. He has also been active as an investor in several hedge funds in the United States. Mr. Dresner is a life-long entrepreneur and respected businessman. He has nearly 50 years of experience in a variety of industries including real estate, equities and retail. Mr. Dresner is the twin brother of Joseph Dresner, a former director of the Company.

**Paula Horan**, *Commissioner for Oaths, Non-executive, (Member of Audit and Remuneration Committees)* aged 38 Paula Horan, an Irish citizen, was appointed a director on 14 November 2005. She has been appointed a commissioner for oaths by the Supreme Court in Dublin and is a director of several Irish companies including Ansett Worldwide Aviation Ireland Limited.

**Jane Dresner Sadaka**, *Non-executive*, aged 54, has been a director since 25 August 2008. Jane has extensive financial experience having held executive positions at Kellner, Dileo & Co.; and Donaldson, Lufkin and Jenrette, both members of the New York Stock Exchange. She was also a Director of Western Resources, Topeka, KS, a New York Stock Exchange listed public utility company. Jane is the daughter of Milton Dresner, a director and principal shareholder of the Company.