



Names, Addresses and Experience of Directors and Officers

Woodbury Casino, LLC is wholly owned by Caesars Growth Partners. Caesars Acquisition Company is the managing member of Caesars Growth Partners. Woodbury Casino, LLC has three officers. The name, address, and title of each officer or director of Caesars Acquisition Company is included below:

- **Mitch Garber, CEO and President, Caesars Acquisition Company**
 - Address: 1411 Peel Street, Montreal, Quebec, CA
REDACTED

- **Craig Abrahams, Senior Vice President and Chief Financial Officer, Caesars Acquisition Company**
 - Address: One Caesars Palace Drive, Las Vegas, NV 89109
REDACTED

- **Michael Cohen, Senior Vice President, Corporate Development, General Counsel and Corporate Secretary, Caesars Acquisition Company**
 - Address: One Caesars Palace Drive, Las Vegas, NV 89109
REDACTED



Caesars Entertainment Operating Company is the sole member of Woodbury Manager, LLC. Woodbury Manager, LLC has no officers or directors. The name, address, and title of each known individual that will provide executive management duties are included below:

- **Gary Loveman, Chairman, President and CEO, Caesars Entertainment**
 - Address: One Caesars Palace Drive, Las Vegas, NV 89109
REDACTED

- **Greg Miller, Executive Vice President of Development, Caesars Entertainment**
 - Address: One Caesars Palace Drive, Las Vegas, NV 89109
REDACTED

- **Eric Hession, Senior Vice President of Finance & Treasurer, Caesars Entertainment**
 - Address: One Caesars Palace Drive, Las Vegas, NV 89109
REDACTED

Resumes of the respective individuals are included on the following pages.



Mitch Garber

CEO and President, Caesars Acquisition Company

Mitch Garber joined Caesars Entertainment in late 2008 and with Caesars Entertainment, started Caesars Interactive Entertainment in 2009 as CEO. He was hand-picked by the Board of Caesars Entertainment to lead Caesars' foray into the interactive space.

Garber serves as the company's CEO, leading all company initiatives which includes its social and mobile games, the World Series of Poker and regulated online real money gaming. In addition, Garber is the President and Chief Executive Officer of Caesars Acquisition Company (CAC) (NASDAQ: CACQ), a company formed in 2013 to make an equity investment in Caesars Growth Partners, LLC (CGP), a joint venture between CAC and Caesars Entertainment Corporation (NASDAQ: CZR), the world's most diversified casino entertainment provider and the most geographically diverse U.S. casino entertainment company.

CAC is CGP's managing member and sole holder of all of CGP's outstanding voting units. CGP is a casino asset and entertainment company focused on acquiring and developing a portfolio of high-growth operating assets and equity and debt investments in the gaming and interactive entertainment industry. Through its two businesses — Interactive Entertainment and Casino Properties and Developments — CGP focuses on acquiring or developing assets with strong value creation potential and leveraging interactive technology with well-known online and mobile game portfolio and leading brands. Assets include CIE, Planet Hollywood (located in Las Vegas, Nevada), and Horseshoe Baltimore (currently being developed by a joint venture).

He previously served as the CEO of PartyGaming, Plc, where he successfully led the market-leading online real money gaming company through a transition after the UIGEA law passed in October, 2006.

Mitch has spent the last decade serving as CEO for private as well as public companies on NASDAQ and the London and Toronto stock exchanges in the internet and e-commerce sectors.

Garber holds an undergraduate degree from McGill University and a law degree from the University of Ottawa. He spent more than a decade practicing law, including working with many leading U.S. land-based casinos and gaming equipment manufacturers.



Craig Abrahams

Senior Vice President and Chief Financial Officer, Caesars Acquisition Company

Craig Abrahams joined Caesars Entertainment in 2006 and is currently the Chief Financial Officer of Caesars Interactive Entertainment (CIE), which is responsible for the World Series of Poker and all internet, social and mobile gaming for the company's brands globally. His responsibilities include overall corporate strategy, business development and financial management for CIE's business including real money, social, and mobile gaming.

In 2013, Abrahams was additionally named CFO of Caesars Acquisition Company (CAC), (NASDAQ: CACQ).

Over the last 14 years, his experience includes strategy, business development, and M&A roles in the media, entertainment, telecom, and gaming industries.

Abrahams previously held roles at Bear, Stearns & Co. in investment banking and at the Walt Disney Company in corporate strategy.

Abrahams has a Bachelor of Science degree in Finance from Indiana University's Kelley School of Business with High Distinction and an MBA from Harvard Business School with Distinction.



Michael Cohen

Senior Vice President, Corporate Development, General Counsel and Corporate Secretary, Caesars Acquisition Company

Michael Cohen is the Senior Vice President, Corporate Development, General Counsel and Corporate Secretary for Caesars Acquisition Company (Nasdaq: CACQ). CAC is the managing member of Caesars Growth Partners, LLC, a joint venture between Caesars Acquisition Company and Caesars Entertainment Corporation, the world's most diversified casino-entertainment company. Caesars Growth Partners owns the following casinos: Planet Hollywood Las Vegas, Harrah's New Orleans, The Quad Las Vegas, Bally's Las Vegas, the Cromwell and a joint venture interest in Horseshoe Baltimore. Michael also serves as the Senior Vice President, General Counsel and Corporate Secretary of Caesars Interactive Entertainment, Inc., which is comprised of 3 businesses: social and mobile games, the World Series of Poker tournament and a real money online gaming business in Nevada and New Jersey. Michael is a member of the Board of Directors of the Nevada Chapter of the Association of Corporate Counsel (ACC) and the Treasurer and a member of the Board of Trustees of the International Association of Gaming Advisors (IAGA).



Gary Loveman

Chairman, President and CEO, Caesars Entertainment

Gary Loveman joined Caesars Entertainment Corporation as Chief Operating Officer in 1998, after serving as an associate professor at the Harvard University Graduate School of Business Administration. He drew on his background in service-management to develop the gaming industry's most successful loyalty and analytics program, Total Rewards, which boasts more than 40 million members.

Since being named CEO in January 2003, Loveman has presided over a period of growth that included the 2004 purchase of Horseshoe Gaming and the World Series of Poker and the 2005 acquisition of Caesars Entertainment, Inc. In January 2008, Caesars went private in a \$30.7 billion transaction led by private equity firms TPG Capital and Apollo. In the wake of the recent financial crisis, Loveman has led Caesars's successful debt reduction and liquidity improvement strategies, while also adding Planet Hollywood and social games leader Playtika to the Company's portfolio. Loveman was recognized as the gaming and lodging industry's best CEO by Institutional Investor magazine for four consecutive years.

Loveman is the past chairman of the American Gaming Association. He is a member of the President's Export Council and serves as Chairman of the Business Roundtable's Committee on Health and Retirement. He also serves as a director of Coach, Inc. and FedEx Corporation and sits on the Board of Trustees at Children's Hospital Boston and the Visiting Committee of the Department of Economics at M.I.T. He holds a Ph.D. in economics from M.I.T., where he was an Alfred Sloan Doctoral Dissertation Fellow, and a B.A. in economics from Wesleyan University.



Greg Miller

Executive Vice President of Development, Caesars Entertainment

Greg Miller is Executive Vice President of Development for Caesars Entertainment. He is responsible for the company maintaining its dominant distribution network in North America through the identification and pursuit of expansion opportunities. In that capacity, his responsibilities include oversight of various project specific agreements as well as leadership of the design and construction activities of the company.

Miller has spent his career as a leader at several of the world's most recognizable hospitality and consumer brands. Prior to joining Caesars in 2004, he spent eight years at Universal Studios Parks and Resorts group, including the last four years as President of Universal Studios 2,000-acre theme park resort in Spain. While at Universal, Miller was involved in several large-scale projects including the development of Universal Orlando and Universal Studios Japan. Previously, Miller served in various strategic planning and finance roles at PepsiCo.

Miller holds a bachelor's degree in Business Administration from the University of Notre Dame. He later received a Master's Degree in Management, with a concentration in Marketing, from the Kellogg Graduate School of Business at Northwestern University.



Eric Hession

Senior Vice President of Finance □ Treasurer, Caesars Entertainment

Eric Hession currently serves as the Senior Vice President of Finance and Treasurer for Caesars Entertainment. Over the course of his tenure at Caesars, he has held positions in both property operations and corporate finance. While in operations, Eric led the Planning and Analysis, Revenue Management, Distribution, Accounting, and Finance efforts Caesars 12 Nevada properties. In his current role, he has responsibility for Treasury, Investor Relations, Risk Management and Mergers and Acquisitions. Previous to his employment with Caesars, Eric spent five years with Merck and Company, working in various capacities in Pennsylvania, North Carolina, and at their New Jersey corporate headquarters.

Eric grew up in Pittsford, Vermont and attended Cornell University, where he received a Bachelor of Science in Operations Research and Industrial Engineering. He also attended Duke University where he received a MBA from their Fuqua School of Business.