



Directors and biographical details

Keith Milhench, Chief Executive, Aged 54

After completing his mechanical engineering degree at The University of Toronto, specialising in the nuclear fuel handling business sector, Keith Milhench started his career with engineering company Combustion Engineering Canada Limited. After four years of service he joined Taylor Hitec Engineering Limited in the UK as manufacturing manager in the UK nuclear industry. In 1992 he formed his own company, Prelude Engineering Limited, changing his career path when he became Managing Director of software based games designer Games by Design Limited in 1999. He then left Games by Design Limited to form Lottery Service Providers Limited in 2000, taking total responsibility for the branding, marketing and full day to day activities of the Company.

Andrew Moore, Non-Executive Director, Aged 51

Andrew Moore has a background in sales and marketing, having trained with Ford Motor Company at the Ford Marketing Institute. He has been involved in many aspects of mergers, acquisitions, flotations and reconstructions. He has also been Chairman of Ubet2win plc, Zyzygy plc, 10 Group plc, Catalyst New Opportunities plc and 7 Group plc, a director of Pavilion Insurance Network plc, Emerging UK Investments plc, Hot Group plc, and Beaufort International Group plc, all quoted or previously quoted on AIM.

Lord Razzall, Non-Executive Chairman

Lord Razzall is qualified solicitor and the Liberal Democrat spokesman on Trade and Industry and has more than 35 years experience in corporate finance, mergers and acquisitions. He is the founder of Argonaut Associates which provides management, financial and corporate advisory services to entrepreneurs and corporate clients. He has chaired several quoted companies and was awarded the title of European Lawyer of the year in 1992.

Robert White, Commercial Director

Robert White started his career with The Royal Bank of Scotland, eventually moving into senior management positions in Glasgow and the West Midlands over a 20 year period. 10 years ago he moved into the telecommunications and technology sectors, successfully developing two businesses.