

Media Release

NSGC Welcomes New Board Chair

March 5, 2008 – Halifax: The Nova Scotia Gaming Corporation (NSGC) announced today that Gordon D. Gillis has been appointed by the provincial government as chair of the NSGC board of directors.

"Mr. Gillis has been a valued and trusted board member since May 2007. I have thoroughly enjoyed working closely with him during this past year, and I look forward to his leadership in the coming years," said Marie Mullally, President and CEO of NSGC.

Mr. Gillis is a respected lawyer and former deputy minister in the provincial government, including twice Deputy Minister to the Premier. He serves on several boards and has been an active volunteer on the provincial executive of several community agencies.

As Chair, Mr. Gillis will work with the four other members of NSGC's board of directors to determine the Corporation's strategic direction and corporate policies, guide business operations, approve the annual business plan and budgets and oversee their implementation at monthly meetings.

Mr. Gillis succeeds John Khattar of Sydney, Nova Scotia, who served on the NSGC Board since 2001, and as chair since 2007. Mr. Khattar's term ended on February 14, 2008 after serving the maximum number of terms as defined by the *Gaming Control Act*.

The Nova Scotia Gaming Corporation is the crown corporation charged with leading an economically sustainable and socially responsible gaming industry for the benefit of Nova Scotians and their communities.

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