

**Erwin Haitzmann**

holds a Doctorate and a Masters degree in Social and Economic Sciences from the University of Linz, Austria (1980).

Dr. Haitzmann has extensive casino gaming experience ranging from dealer to various casino management positions and has served on numerous casino company boards worldwide.

In 1993 Mr. Haitzmann, together with his partner Mr. Peter Hoetzing, founded Century Casinos, Inc., with an initial start-up capital of \$1.7 million. In 1994 the Company was listed on The NASDAQ Capital Market.

Dr. Haitzmann has been employed full-time by us since May 1993 and has been employed as either our Chief Executive Officer or Co Chief Executive Officer since March 1994. Dr. Haitzmann has served as a director since March 1994.

In determining that Dr. Haitzmann should serve as a director, the Board identified Dr. Haitzmann's extensive experience in the gaming industry and general executive management experience. In determining that Dr. Haitzmann should serve as Chairman of the Board, the Board identified Dr. Haitzmann's length of service with us, his vast and extensive knowledge of the domestic and international casino industry and his knowledge of our overall business.