

Daily Racing Form, Inc.
OFFICERS AND DIRECTORS

| <u>Name and Title</u> | <u>Address</u> | <u>Term Expires</u> |
|--|---|---|
| William F. Reilly* Chairman and Chief Executive Officer | 26 Shinnecock Road Quogue, NY 11959 | When successor is elected and qualified |
| Charles G. McCurdy* Vice Chairman | 1158 Fifth Avenue New York, NY 10029 | (same as above) |
| Beverly C. Chell* Vice Chairman General Counsel and Secretary | 21 Bluewater Hill Westport, CT 06880 | (same as above) |
| Curtis A. Thompson Vice President | 18 Knollwood Lane RR 1, Box 195P Cold Spring NY 10516 | (same as above) |
| Stephen J. Verlin Vice President - Taxes | 340 East 64th Street New York, NY 10021 | (same as above) |
| Jack L. Farnsworth Publisher | P.O. Box 397 Marratooka Road Mattituck, NY 11952 | (same as above) |
| William Dow President and Chief Executive Officer | 972 Calle Yucca Thousand Oaks, CA 91360 | (same as above) |
| Stephen M. Adams Chief Operating Officer | RD #1 Box 246 East Berlin, PA 17316 | (same as above) |
| Douglas Smith Treasurer | 3 Lori Lane Norwalk, CT 06851 | (same as above) |
| Michaelanne Discepolo Vice President | 46 Wolf Hill Road Melville, NY 11747 | (same as above) |
| Ann Riposanu Vice President & Assistant Secretary | 308 East 79th Street New York, NY 10021 | (same as above) |

*Also a director of the company