

## Playtech Plc

### Division of responsibilities

The roles of the Chairman (Brian Mattingley) and the Chief Executive Officer (Mor Weizer) are separated and clearly defined and their respective responsibilities are summarised below.

Chairman	CEO
<ul style="list-style-type: none"><li>• Overall effectiveness of the running of the Board;</li><li>• Ensuring the Board is an integral part in the development and determination of the Group's strategic objectives;</li><li>• Keeping the other Directors informed of shareholders' attitudes towards the Company;</li><li>• Safeguarding the good reputation of the Company and representing it both externally and internally;</li><li>• Acting as the guardian of the Board's decision-making processes; and</li><li>• Promoting the highest standards of integrity, probity and corporate governance throughout the Company and particularly at Board level.</li></ul>	<ul style="list-style-type: none"><li>• Executive leadership of the Company's business on a day-to-day basis;</li><li>• Developing the overall commercial objectives of the Group and proposing and developing the strategy of the Group in conjunction with the Board as a whole;</li><li>• Responsibility, together with his senior management team, for the execution of the Group's strategy and implementation of Board decisions;</li><li>• Recommendations on senior appointments and development of the management team; and</li><li>• Ensuring that the affairs of the Group are conducted with the highest standards of integrity, probity and corporate governance.</li></ul>