
ACCLAIM MANAGEMENT TEAM

<i>Gregory Fischbach</i>	Co-Chairman
<i>James Scoroposki</i>	Co-Chairman, Sr. EVP & Secretary/Treasurer
<i>Rod Cousens</i>	Chief Executive Officer
<i>Mike Sherlock</i>	President, Acclaim International
<i>Gerard Agoglia</i>	Executive Vice President & Chief Financial Officer
<i>Barry Jafrato</i>	Senior Vice President, Studios
<i>Marc Metis</i>	Senior Vice President, Brand Management
<i>Beth Doherty</i>	Vice President, Sales
<i>Edward Slezak</i>	Vice President, Corporate Counsel
<i>Martin Currie</i>	Vice President, Marketing and Communications North America
<i>Larry Sparks</i>	Vice President, Marketing and Communications Europe
<i>Damian Scarfo</i>	Vice President, Operations
<i>Alan Lewis</i>	Director of Public Relations

BOARD OF DIRECTORS

<i>Gregory Fischbach</i>	Director & Co-Chairman, CEO
<i>James Scoroposki</i>	Director & Co-Chairman, Sr. Exec. VP & Secretary/Treasurer
<i>Kenneth Coleman</i>	Director & Sr. VP, Silicon Graphics, Inc.
<i>Bernard Fischbach</i>	Director & Attorney, Fischbach, Perlstein & Lieberman LLP
<i>Robert Groman</i>	Director & Attorney, Groman, Ross & Tisman, P.C.
<i>James Scibelli</i>	Director & President, Roberts & Green, Inc.
<i>Michael Tannen</i>	Director & CEO, Tannen Media Ventures, Inc.

###