

CONTACTING THE BOARD

Our Corporate Governance Guidelines have been adopted under the rules of the New York Stock Exchange and require that we have a means for interested persons to share their concerns with the Presiding Director of our NonManagement Directors or with our NonManagement Directors as a group.

Interested persons, including our stockholders, are encouraged to send communications to any member of our Board of Directors, to the entire Board of Directors or to any Committee or group of Directors, such as our NonManagement Directors.

Communications should be mailed as follows:

{designate Director(s), Committee(s) or group to whom you wish your communication sent}
c/o Klaus M. Belohoubek
Senior Vice President - General Counsel
Dover Downs Gaming & Entertainment, Inc.
Concord Plaza
3505 Silverside Road
Plaza Centre Bldg., Suite 203
Wilmington, DE 19810