

## GBG Machines Group Meeting Notes

Tuesday 18<sup>th</sup> November 2025 via Teams

|    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Action    |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
|    | MG welcomed everyone to the meeting. A list of attendees is shown in Appendix 1.                                                                                                                                                                                                                                                                                                                                                                                                                                  |           |
| 1. | <b>Actions from the meeting held on 3<sup>rd</sup> September</b><br><br>There were no actions from the last meeting that are not on the agenda for today.                                                                                                                                                                                                                                                                                                                                                         |           |
| 2. | <b>Update on draft TiTO 2.4b</b> <ul style="list-style-type: none"> <li>MG reported on further industry conversations regarding the 2.4B protocol, highlighting ongoing challenges with co-existing cash and debit card tickets, E token limitations, and split ticket handling, with PH and others agreeing these issues require deeper technical forum discussion.</li> <li>MG &amp; PH discussed the lack of new information on GMTS, with PH confirming that updates are expected in the New Year.</li> </ul> |           |
| 3  | <b>GBG Technical Forum update – new chair and next steps</b> <ul style="list-style-type: none"> <li>MG announced that Frazer Prii would assume the role of chair for the GBG Tech Forum, with responsibility for organising meetings and advancing discussions on technical topics such as the 2.4B protocol. A Tech Forum will be convened soon.</li> </ul>                                                                                                                                                      | Action FP |
| 4  | <b>DCMS Cat D Consultation and HMRC's current MGD Rates</b> <ul style="list-style-type: none"> <li>CM presented a summary of the DCMS Cat D consultation, outlining proposed changes to machine categories, stakes and prizes, and invited Members to submit questions for clarification ahead of a meeting with DCMS officials. PH noted close collaboration with BACTA on the Cat D response to ensure alignment and avoid duplication.</li> </ul>                                                              | Action PH |
| 5  | <b>Machine Security Issues</b> <ul style="list-style-type: none"> <li>MG discussed ongoing machine security concerns, including unstruck £2 coins and rare coin batches, and PH highlighted the upcoming Gambling Commission AML risk assessments, requesting Member feedback on disproportionate regulatory actions.</li> </ul>                                                                                                                                                                                  |           |

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|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 4  | <p><b>Any Other Business</b></p> <ul style="list-style-type: none"> <li>• MG &amp; CM confirmed that GBG protocols will be moved from Dropbox to the GBG website by the end of the year, with Frazer Prii overseeing the transition, and Members to be notified of the new structure and access details.</li> <li>• PH updated the group on the development of a Player Safety Code focusing on self-exclusion via facial recognition, high-risk player management, and the potential for a section on the additional machine protections over and above those required for regulations. A Working Group will be established in the New Year to develop this element once the GMTS outcome becomes clearer.</li> </ul> | Action<br>GBG/FP |
| 5. | <p><b>Date of next meeting</b></p> <p>The date of the next meeting is <b>Wednesday, 4<sup>th</sup> February 2026</b>. AF will send out a calendar invite.</p> <p>Remainder of dates for 2026</p> <p>Wed 6<sup>th</sup> May<br/>Wed 2<sup>nd</sup> Sept<br/>Wed 25<sup>th</sup> Nov</p>                                                                                                                                                                                                                                                                                                                                                                                                                                 | Action AF        |

The meeting finished at 1020

## **APPENDIX 1**

List of attendees:

| <b>First Name</b> | <b>Last Name</b> | <b>Company</b>      |
|-------------------|------------------|---------------------|
| Pete              | Fagg             | Boomerang Digital   |
| Howard            | Gant             | Boomerang Digital   |
| James             | Armstrong        | Boomerang Digital   |
| Mike              | Douglas          | Buzz Bingo          |
| Tony              | Lister           | Cowells Bingo       |
| Claire            | McMullan         | Entain              |
| Darren            | Russell          | Game Nation         |
| Steve             | Sharp            | GBG                 |
| Charlotte         | Meller           | GBG                 |
| Peter             | Hannibal         | GBG                 |
| Amanda            | Fry              | GBG                 |
| Nigel             | Davis            | GeWeTe              |
| Mark              | Edmundson        | GeWeTe              |
| Anthony           | Denby            | Leisure Electronics |
| Lee               | Morton           | Light & Wonder      |
| Mark              | Gibson           | Luxury Leisure      |
| Paul              | Monkman          | Luxury Leisure      |
| Frazer            | Prii             | Luxury Leisure      |
| Shakila           | Neill            | Moto                |
| Vince             | Bateson          | Paddy Power         |