

## **Amendments to the Code of Business Conduct and Ethics and the Corporate Governance Guidelines**

On July 21, 2006, the Board of Directors of the Company approved the amendment of (a) the Global Cash Access Holdings, Inc. Code of Business Conduct and Ethics and (b) the Global Cash Access Holdings, Inc. Corporate Governance Guidelines to permit Arriva Card, Inc., a subsidiary of the Company (“Arriva”) to issue credit cards to officers and directors of the Company in the ordinary course of business.