



June 13, 2008

## **CDI to Hold Annual Meeting**

Churchill Downs Incorporated (NASDAQ: CHDN) will hold its annual meeting of shareholders on Thursday, June 19, at 10 a.m. EDT, in the Triple Crown Room of the Jockey Club Suites facility at Churchill Downs racetrack in Louisville, Ky.

Shareholders and media representatives planning to attend the meeting may park in the preferred lot adjacent to Central Avenue and should enter Gate 1 of the facility located at 700 Central Avenue. The Jockey Club Suites elevators, located behind the Paddock Pavilion, should be utilized to access the meeting area. The Triple Crown Room is located on the fifth floor of the Jockey Club Suites.

Shareholders who attend the annual meeting are invited to remain afterwards to enjoy a day at the races. Churchill Downs will provide shareholders with complimentary tickets for reserved seats in the sixth floor Millionaire's Row dining room, including access to the buffet and free programs for the June 19 racing card.

Churchill Downs Incorporated ("Churchill Downs"), headquartered in Louisville, Ky., owns and operates world-renowned horse racing venues throughout the United States. Churchill Downs' four racetracks in Florida, Illinois, Kentucky and Louisiana host many of North America's most prestigious races, including the Kentucky Derby and Kentucky Oaks, Arlington Million, Princess Rooney Handicap and Louisiana Derby. Churchill Downs racetracks have hosted seven Breeders' Cup World Championships. Churchill Downs also owns off-track betting facilities and has interests in various advance-deposit wagering, television production, telecommunications and racing services companies, including a 50-percent interest in the national cable and satellite network HorseRacing TV™, that support the Company's network of simulcasting and racing operations. Churchill Downs trades on the NASDAQ Global Select Market under the symbol CHDN and can be found on the Internet at [www.churchilldownsincorporated.com](http://www.churchilldownsincorporated.com).