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Ainsworth Game Technology Limited (AGT) - Board Changes

Ainsworth Game Technology Limited (AGT) today announced the following Board changes.

Mr Danny Gladstone, Director and previous Chief Executive Officer (CEO) of AGT, has been appointed by the Board to the position of Chairman at the conclusion of the 2019 Annual General Meeting (AGM) to be held on 26th November. Mr Gladstone will continue as a Non-Executive Director, and is considered to be non-independent.

Mr Graeme Campbell, current Chairman, will chair the 2019 AGM. At the conclusion of the meeting, Mr Campbell will step down as chair and assume the role of Lead Independent Director. Mr Campbell will remain as a Non-Executive, Independent Director.

Mr Lawrence Levy, CEO of AGT noted, "We are pleased to welcome Danny to his new position as Chairman of AGT following the AGM. This appointment provides us with a greater ability to utilise Danny's vast industry experience and strong customer relationships. I look forward to working closely with him to drive future growth and profitability.

We are also re-instating the role of Lead Independent Director. This recognises the importance of governance and independence in ensuring the Board operates effectively. Graeme will provide leadership to the independent directors, and advise the Board on matters where there may be an actual or perceived conflict of interest. We appreciate Graeme's much valued contribution to AGT and we look forward to working with him in this role".

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