



Ainsworth Game Technology Ltd

ABN 37 068 516 665

10 Holker Street,
Newington NSW 2127
Tel: +61 2 9739 8000

www.agtslots.com

30 September 2020

ASX Release

ASX Code : AGI

Ainsworth Game Technology Limited (AGT) Closing Date for Director Nominations – 2020 AGM

Further to the announcement of 23 September 2020 regarding the Annual General Meeting date of 26 November 2020 (**AGM**), in respect of the AGM item of business regarding the re-election of directors, in accordance with ASX Listing Rules 3.13.1 and 14.3, we confirm that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday 8 October 2020.

Any nominations must be received at the Company's registered office no later than 5.00pm (Sydney time) on Thursday 8 October 2020.

For the purposes of ASX Listing Rule 15.5, this document is authorised for lodgment with the ASX by the Board.

Ends

For further information, please contact:

Investor Enquires

Ainsworth Game Technology Ltd

Mark Ludski

CFO/Company Secretary

Email: Company.Secretary@agtslots.com

Ph: +61 2 9739 8021