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Ainsworth Game Technology Limited (AGT) – Director Resignation

Ainsworth Game Technology Limited (“AGT” or “the Company”) today announced Mr Michael Yates had resigned from the Board effective 31 March 2021.

Michael has been an independent Non-Executive Director since 2009 as well as the Chair of the Regulatory Compliance Committee and a member of both the Remuneration and Nomination and Audit Committees.

The Board acknowledges and thanks Michael for his valuable service to AGT during his tenure and wishes him well for the future.

The Board intends to commence a search process to appoint an appropriately qualified and experienced new independent Non-Executive Director to ensure corporate governance best practices continue to be followed.

This announcement was authorised for lodgement by the Board of Directors.

Ends

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