

**Ainsworth Game Technology Ltd**

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**ASX Release****ASX Code: AGI****Ainsworth Game Technology Limited (AGT) - Director Changes**

Ainsworth Game Technology Ltd (AGT) announces the following director changes.

As notified to ASX on 5 April 2019, Mr Lawrence Levy will commence as Chief Executive Officer (CEO) of AGT effective 1<sup>st</sup> July 2019, subject to regulatory approvals.

Mr Danny Gladstone, outgoing CEO, has agreed to remain on the board at AGT as a Non-Executive Director. Mr Gladstone will commence in this new role from 1<sup>st</sup> July 2019 and will receive board fees in line with the other Non-Executive Directors.

Ms Heather Scheibstock, independent Non-Executive Director, has notified AGT of her intention to resign from the Board at the 2019 Annual General Meeting. Ms Scheibstock was appointed to the board on 18 January 2016.

Mr Graeme Campbell, Chairman of AGT noted, "We are pleased to welcome Lawrence to his new role as CEO. Under his leadership we look forward to AGT strengthening its position as a major provider of innovative gaming technology to the global market.

We thank Danny for his great contribution to AGT. Danny's strategies to build our presence in the Americas, grow our recurring revenues, invest in innovation, and forge a strategic partnership with Novomatic have strengthened AGT and have built the foundations for future growth. On behalf of the Board and shareholders, I thank him for his much valued services.

We look forward to continuing to utilise Danny's vast industry experience and strong customer relationships as a Non-Executive director. Danny will also assist with the orderly transition of the new CEO.

I would like to acknowledge and thank Heather for her on-going contributions to AGT. We have appreciated her counsel and we wish her well in her future endeavours when her tenure with the Company ends."

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