



Ainsworth Game Technology Ltd

ABN 37 068 516 665

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

www.agtslots.com

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ASX Release

ASX Code : AGI

Media Article Acknowledgement

The AGI Independent Board Committee (the “**IBC**”) acknowledges the news article published today in the Australian Financial Review, which makes reference to perspectives of a major shareholder in relation to the proposed Scheme.

The IBC will continue to engage with all key stakeholders as appropriate and as preparations proceed in relation to the Scheme.

The IBC continues to maintain its recommendation that shareholders vote in favour of the Scheme in the absence of a superior proposal, and subject to the independent expert concluding (and continuing to conclude) that the Scheme is in the best interests of AGI shareholders.

Under the Scheme, each AGI minority shareholder will have their opportunity to consider the Scheme Booklet and independent expert's report prepared in respect of the Scheme, and to vote on the Scheme at a Scheme Meeting to be held later in the year.

The Company will provide further updates as appropriate and in accordance with its continuous disclosure obligations.

This announcement was authorised for release by the Independent Board Committee.

Ends

For Company enquiries, please contact:

Ainsworth Game Technology Ltd

Mark Ludski

Company Secretary

Email: Company.Secretary@agtslots.com

Ph: +61 2 9739 8021

For Media Enquiries, please contact:

Sodali & Co

Helen Karlis

Senior Managing Director

Email: helen.karlis@sodali.com

Ph: +61 419 593 348