



Ainsworth Game Technology Ltd
ABN 37 068 516 665

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

www.agtslots.com

6 October 2021

ASX Release

ASX Code : AGI

Ainsworth Game Technology Limited (AGT) – Date for Annual General Meeting

Ainsworth Game Technology (ASX: AGI) announced today the Company's Annual General Meeting will be held as follows:

Date:	Thursday 25 November 2021
Time:	10.00AM AEDT
Place:	In light of the continued uncertainty and potential health risks associated with the COVID-19 pandemic, Ainsworth will be webcasting the AGM online – details will be included in the AGM notice
Approximate date the Annual Report will be available:	27 October 2021

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 14 October 2021. Any nominations must be received at the Company's registered office no later than 5.00pm (AEDT) on that date.

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

Ends

For further information, please contact:

Pegasus Advisory
Michael Brown
Email: mbrown@pegasusadvisory.com.au
Mobile: 0400 248 080

Ainsworth Game Technology Ltd
Mark Ludski
CFO/Company Secretary
Email: Company.Secretary@agtslots.com
Ph: +61 2 9739 8021