



Ainsworth Game Technology Ltd
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ASX Release

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Ainsworth Game Technology Limited (AGT or Company) Ainsworth Announces CFO Transition

Ainsworth Game Technology Ltd ("Ainsworth" or the "Company") today announced the appointment of Ms Lynn Mah as Chief Financial Officer (CFO), with effect from 1st January 2023.

Lynn is currently the Group Finance Manager at Ainsworth having joined the Company in 2007.

Mr Mark Ludski who originally commenced with Ainsworth in 2000 as CFO and Company Secretary will remain in the position of Company Secretary ensuring a smooth and seamless transition of the CFO role. In addition to the Company Secretary role, Mark will be undertaking additional initiatives to pursue opportunities to progress growth objectives and governance related activities across the Group.

Ainsworth Chairman Mr Danny Gladstone said, "We congratulate Lynn on her appointment to the role of CFO. I am confident she has the necessary attributes to provide significant value to the Group in her new role as CFO. She is a highly competent and effective finance executive, and her skills are well suited to the opportunities ahead. We look forward to working with her in her expanded role."

"On behalf of the Board I would also like to thank Mark and pay tribute to his significant and valuable contribution to Ainsworth over the last twenty-two years. We are delighted to retain his expertise and experience and look forward to continuing to work with him."

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

Ends

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