



Ainsworth Game Technology Ltd

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ASX Release

ASX Code : AGI

Ainsworth Game Technology Limited (AGT or the Company) - Director Appointment – Dr Haig Asenbauer

AGT today announcement the appointment of Dr Haig Asenbauer as a non-executive director of the Company, subject to regulatory approvals, with effect from 22 March 2023.

Dr Haig Asenbauer is currently a partner of the Austrian law firm Asenbauer Rechtsanwaelte GmbH in Vienna, Austria. He also holds the position of Deputy Chairman on the supervisory Board of Novomatic AG, the Company's majority shareholder.

Given the relationship with the Company's majority shareholder, strict governance protocol will be initiated to ensure Dr Asenbauer does not participate in any matters that could be perceived to reflect a conflict of interest.

Dr Asenbauer will hold office until the Company's 2023 Annual General Meeting where he will retire and stand for re-election in accordance with the Company's constitution.

AGT's Chairman Mr Danny Gladstone commented "We welcome Dr Asenbauer as a non-executive director of AGT. Given his extensive knowledge of international gaming gained through his experience at Novomatic AG we believe he will complement the Board's current skills and provide added value to Board deliberations".

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

Ends

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