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**ASX Release**

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## **AINSWORTH GAME TECHNOLOGY**

### **GENERAL MEETING OF SHAREHOLDERS CHAIRMAN'S ADDRESS**

#### **INDEPENDENT NON-EXECUTIVE DIRECTOR**

(PRESENTED BY SL WALLIS AO)

LADIES AND GENTLEMEN,

AS NOTED IN THE NOTICE OF MEETING PROVIDED TO ALL ELIGIBLE SHAREHOLDERS ON 23 JANUARY 2012 THE COMPANY PUTS BEFORE SHAREHOLDERS A MOTION FOR THE SALE AND LEASEBACK OF A COMMERCIAL PROPERTY OWNED BY THE COMPANY, THAT SERVES AS THE COMPANY'S REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS IN AUSTRALIA, TO A RELATED PARTY, BEING ASSOCIATED WORLD INVESTMENTS PTY LTD (AWI), A SHAREHOLDER OF THE COMPANY AND AN ENTITY CONTROLLED BY THE COMPANY'S EXECUTIVE CHAIRMAN MR LEONARD AINSWORTH. THE PROCEEDS FROM THIS TRANSACTION WILL BE UTILISED TO REDUCE DEBT OWING TO THE SAME ENTITY.

THE EXPLANATORY STATEMENT PROVIDES DETAILS ON THE PROPOSED TRANSACTION AND ENCLOSES REPORTS BY AN INDEPENDENT LICENCED VALUER AND AN INDEPENDENT EXPERT. THE COMPANY HAS COMPLIED WITH THE INFORMATION REQUIREMENTS SET OUT IN THE CORPORATIONS ACT AND AUSTRALIAN SECURITIES EXCHANGE LISTING RULES REGARDING TRANSACTIONS BETWEEN A LISTED ENTITY AND A RELATED PARTY.

I CONFIRM, AS INDICATED IN THE NOTICE OF MEETING, THAT THE COMPANY AND ASSOCIATED WORLD INVESTMENTS PTY LIMITED HAVE ENTERED INTO THE NECESSARY SALE OF LAND CONTRACT AND LEASE DOCUMENTATION PRIOR TO THIS GENERAL MEETING. THE SOLE REMAINING CONDITION PRECEDENT TO THE PROPOSED TRANSACTION IS TO OBTAIN THE REQUIRED SHAREHOLDER APPROVAL.

I WOULD ALSO LIKE TO ADVISE THAT THE BOARD WILL BE MEETING FOLLOWING THIS SHAREHOLDER MEETING TO CONSIDER THE COMPANY'S FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31 DECEMBER 2011. IT IS EXPECTED THAT THESE RESULTS WILL BE RELEASED TODAY ONCE APPROVED BY THE BOARD.

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Ends

Mr Mark Ludski – CFO/Company Secretary  
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