



Ainsworth Game Technology Ltd

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Ainsworth Game Technology (AGT) – Section 708A Notice

As foreshadowed in its announcement on Monday 23 April 2012, today the Company issued 30 million fully paid new ordinary shares (the “**Shares**”).

In accordance with the requirements of section 708A(6) of the *Corporations Act 2001* (Cth) (the “**Corporations Act**”) that:

- (a) the Shares were issued without disclosure under Part 6D.2 of the Corporations Act;
- (b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) section 674 of the Corporations Act; and
- (d) as at the date of this notice, there is no excluded information, as that term is defined in sections 708A(7) and 708A(8) of the Corporations Act.

Signed for and on behalf of the Company by:

MARK LUDSKI
Chief Financial Officer /
Company Secretary