

Ainsworth Game Technology Ltd

ABN 37 068 516 665

10 Holker Street
Newington NSW
Australia 2127

Tel: +61 2 9739 8000

Fax: +61 2 9737 9483

www.ainsworth.com.au

3 April 2013

ASX Release**ASX Code: AGI****Ainsworth Game Technology Limited – Independent Non-Executive Director Appointments
(subject to regulatory approvals)**

Ainsworth Game Technology Limited (AGT) today announced the appointments, subject to regulatory approvals, of Messrs Colin Henson and David Macintosh as additional independent non-executive directors of AGT.

Mr Henson has had a lengthy career as a senior executive and as a director of private and publicly listed companies across a broad range of industries. Colin is currently the non-executive Chairman of Videlli Limited (formerly ERG Limited) and for three years until 2012 was the Executive Chairman of Redcape Property Fund Limited an ASX Listed Property Trust. Mr Henson is a Fellow of the Australian Institute of Company Directors, a Fellow of CPA Australia, a Fellow of the Institute of Corporate Managers, Secretaries and Administrators and a Non Practising Member of the Law Society of New South Wales (Dip. Law).

Mr Macintosh has an extensive career spanning over 30 years' experience in transport and the construction industry specialising in the hospitality and gaming industry. David is currently managing director of Paynter Dixon Constructions and was previously Executive Chairman and director of Payce Consolidated Limited for a period of approximately 20 years. Mr Macintosh has devoted many years and resources into the Australian Respiratory Council and other charitable bodies. David is a hall of fame inductee of the Club Managers Association of Australia, Fellow of the Institute of Chartered Accountants in Australia and became a member of the Order of Australia in 2011.

AGT's Executive Chairman, Mr LH Ainsworth said "I am pleased to advise, on behalf of the Board, the appointment of these well credentialed and experienced directors. We expect that they will provide significant value to Board deliberations once necessary regulatory approvals are received across the Company's operations."

Ends

For further information please contact:

Mr Danny Gladstone – CEO/Executive Director
or

Mr Mark Ludski – CFO/Company Secretary
Ainsworth Game Technology Limited
(02) 9739 8000