

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

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ASX Release

ASX Code: AGI

Ainsworth Game Technology Limited (the Company) – Section 708A Notice

We refer to the Company's announcement on 7 March 2014 in relation to the sell down of 1,393,182 shares in the Company (**Sale Shares**) by Baclupas Pty Limited as trustee for the Valhalla Trust (**Seller**), an entity associated with Mr LH Ainsworth and an entity being a controller of the Company at the date of the sale.

For the purposes of section 708A(5)(e)(ii) of the *Corporations Act 2001* (Cth) (the **Corporations Act**), as notionally modified by ASIC Class Order 08/25, the Company gives notice that:

- a) the Seller sold the Sale Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- b) this notice is being given under section 708A(5)(e)(ii) 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, the Company is not aware of any information that may be "excluded information", as that term is defined in sections 708A(7) and (8) of the Corporations Act.

Signed for and on behalf of the Company by:



Mark Ludski

Company Secretary