



**Ainsworth Game Technology Ltd**

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26 February 2016

**ASX Release**

**ASX Code: AGI**

**Ainsworth Game Technology Limited (The Company) – Section 708A notice**

We refer to the announcement by the Company of 23 February 2016 in relation to the proposed sale of approximately 172.1 million shares in the Company (**Sale Shares**) by Mr LH Ainsworth and entities associated with Mr LH Ainsworth (**Seller**), Mr LH Ainsworth 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)(**Corporations Act**), as modified by ASIC Class Order 08/25, the Company gives notice that:

- (a) the Seller is selling the Sale Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is being given under section 708(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, 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