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**ASX Release**

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**Ainsworth Game Technology Limited (AGT) –  
Update on proposed adjournment of General Meeting**

Ainsworth Game Technology Limited (**AGT**) provides the following update on the applications filed with the Takeovers Panel (**Panel**) by ASIC and Fortress Centaurus Global Master Fund Ltd (**Panel Applications**).

The Panel Applications have progressed, however AGT does not anticipate an outcome prior to the scheduled time for the meeting convened for 9.30am on 3 June 2016 (**General Meeting**). As a result, AGT confirms that the General Meeting will be adjourned until no earlier than Friday, 17 June 2016 pending further update from the Panel. AGT will ensure that at least 72 hours' notice of the time and date of the adjourned General Meeting is provided.

The deadline for submission of proxy forms for the General Meeting will be extended from 9.30am on 1 June 2016 to the time that is 48 hours prior to the time and date of the adjourned General Meeting.

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Ends

For further information please contact:

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