



**Ainsworth Game Technology Ltd**

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## **ASX Release**

**ASX Code : AGI**

### **Ainsworth Game Technology Limited (AGT) –**

#### **Australian Securities and Investments Commission (ASIC) – Order for relief under subsection 340(1) of the Corporations Act 2001 (Cth) (Corporations Act)**

Ainsworth Game Technology Limited (**AGT** or the **Company**) wishes to advise that on 10 October 2022 ASIC made ASIC Instrument 22-0873 (**Instrument**) which grants the Company relief under subsection 340(1) of the Corporations Act in respect of its obligations under section 302 of the Corporations Act to prepare and lodge half-yearly financial accounts for its current financial year that commenced on 1 July 2022 and will end on 31 December 2022 (**Current FY**).

AGT's board previously resolved to change the Company's financial year end from 30 June to 31 December (please refer to the previous announcement dated 2 June 2022). The change was made to align the financial year end of the Company and its reporting schedule with its overseas operations and business cycles. The change also aligns the Company's financial year end with the financial year end of Novomatic AG, the Company's majority shareholder, which will reduce duplication of processes and increase efficiencies of the Company's financial reporting. AGT has also taken necessary steps to synchronise the financial years of its consolidated subsidiaries with AGT's new financial year end in accordance with section 323D(3).

The effect of the change in financial year end is that:

- a) the Current FY is a six-month transitional financial year beginning on 1 July 2022 and ending on 31 December 2022; and
- b) thereafter, from 1 January 2023, the Company's financial year will revert to a twelve-month year, commencing on 1 January and ending on 31 December each year.

The Company applied to ASIC for relief under section 340 of the Corporations Act to relieve the Company from being required to prepare half-year accounts in respect of the Current FY because these accounts would cover the same period as the full year accounts (given the Current FY is only 6 months long). The relief granted by the Instrument means that AGT will not be preparing or lodging half-yearly financial accounts in respect of the Current FY. However, the Company will still:

- a) prepare and lodge annual financial accounts in respect of the Current FY by 31 March 2023; and
- b) hold an annual general meeting in respect of the Current FY (the date of which will be advised to the market in due course).

For the purposes of ASX Listing Rule 15.5, this document is authorised for lodgement with ASX by the Board.

Ends

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For further information, please contact:

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