



Ainsworth Game Technology Ltd

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27 March 2023

ASX Release

ASX Code: AGI

**Ainsworth Game Technology Limited (AGT or Company)
2023 Annual General Meeting and Director Nomination**

2023 Annual General Meeting

The Company's 2023 Annual General Meeting (**AGM**) for the six month period ended 31 December 2022 will be held as follows:

Place:	Bankstown Sport Club "Georges River Room" L1, 8 Greenfield Parade BANKSTOWN NSW 2200
Date:	Friday 19 th May 2023
Time:	10.00am AEST
Date by which the Annual Report will be available:	Wednesday 19 April 2023

Closing date for Director Nominations – 2023 AGM

Further to the above AGM date of 19 May 2023, in respect of the AGM items regarding the re-election of directors, in accordance with the ASX Listing Rules 3.13.1 and 14.3 we confirm that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday 4th April 2023.

Any nominations must be therefore received at the Company's registered office no later than 5.00pm (Sydney time) on Tuesday 4th April 2023.

For the purposes of ASX Listing Rule 15.5, this document is authorised for lodgment with the ASX by the Company Secretary.

Ends

For further information, please contact:

Ainsworth Game Technology Ltd

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Company Secretary

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