



Ainsworth Game Technology Ltd

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ASX Release

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Ainsworth Game Technology Limited (AGT or the Company) - Change of Auditor

AGT today announces the appointment of Deloitte Touche Tohmatsu (**Deloitte**) as auditors of the Company with immediate effect. The appointment follows the resignation of KPMG and ASIC's consent to their resignation.

The Board, following a review and recommendation of the Audit and Risk Committee, selected Deloitte based on their reputation, experience and global recognition. Deloitte has agreed to act as the Company's auditor for the financial year commencing 1 January 2023 and subsequent financial years.

In accordance with section 327C of the Corporations Act 2001 (Cth), a resolution will be tabled at the Company's 2023 Annual General Meeting on 19 May 2023 to confirm the appointment of Deloitte as the Company's auditor.

The Board takes this opportunity to thank KPMG for their past assistance and professional services provided to the Company as auditor.

This announcement was authorised for lodgement by the Board of Directors.

Ends

For further information, please contact:

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