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**ASX Release**

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## Ainsworth Game Technology Limited (AGT or the Company) - Non-Executive Director Appointment – Ms Birgit Wimmer

The AGT Board announces the appointment of Ms Birgit Wimmer as a non-executive director of the Company, to take effect immediately, subject to regulatory approvals.

Ms Wimmer is currently Chairwoman of the Supervisory Board of Novomatic AG **(Novomatic)**, the Company's majority shareholder, as well as a member of the Board of Directors of Novum Swiss AG and Managing Director of Novo Invest GmbH . Novo Invest GmbH is a holding company of Novomatic, of which Ms Wimmer is a 5% shareholder.

Prior to her current roles in Novomatic and its holding companies, Ms Wimmer gained many years of corporate experience in the investment banking sector with Girozentrale and CAIB Investment Bank in London and Prague. Previous roles held include Non-Executive Board member with ACE Beteiligungsmanagement AG (Chairwoman), Casino Bad Ragatz, MCL-Resorts AG, Casino Interlaken AG and Casino Locarno SA.

Ms Wimmer's professional history reflects a long-term involvement in corporate governance within Novomatic's ownership and holding framework. She currently holds gaming related licenses across Australia, Europe, Canada and the United States, including numerous prominent state regulatory bodies.

Ms Wimmer holds a Master of Finance (MSc) and a Master of Business Administration (MBA).

In light of the directorships and shareholding interest in Novomatic, Novum Swiss AG and Novo Invest GmbH (as outlined above), the Board does not consider Ms Wimmer to be an independent director of the Company. Accordingly, strict governance protocol will be initiated to ensure Ms Wimmer does not participate in any matters that could or could be perceived to give rise to a conflict of interest.

Ms Wimmer will hold office until the Company's 2026 Annual General Meeting where she will retire and stand for re-election in accordance with the Company's constitution.

AGT's Chairman Mr Danny Gladstone commented "We welcome Birgit as a non-executive director of AGT. Given her extensive knowledge of international gaming gained through her corporate experience at Novomatic AG we believe she will complement the Board's current skills and provide added value to Board deliberations".

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

Ends

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