



ASX Release

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AINSWORTH GAME TECHNOLOGY LTD ANNOUNCES NEW DIRECTOR NOMINATION

(ASX Code: AGI)

Ainsworth Game Technology Limited (AGT) announced today that Mr Graeme Campbell has been nominated for appointment as an independent non-executive Director of the Company. The appointment to the position of Director of the Company is subject to approval of gaming regulatory authorities.

AGT Executive Chairman Mr Len Ainsworth said, "As foreshadowed at the Company's recent Annual General Meeting, we are delighted to announce the nomination of Graeme to join the Board of the Company."

"Graeme has considerable experience within the gaming industry and once appointed will further complement and strengthen the AGT Board," Mr Ainsworth said.

For the past 18 years Graeme has specialised in the area of liquor and hospitality, with particular emphasis on hotels and registered clubs. Mr Campbell has over 25 years experience in corporate consultancy services.

Mr Campbell was a speaker at the Australasian Gaming Expo Conferences in 2002 and 2005 and regularly provides updates to financial institutions on gaming industry developments.

He is also retained by a number of leading industry groups to advise on strategic matters and by major industry bodies including Clubs NSW.

Ends

For further information contact Mr Len Ainsworth - Ainsworth Game Technology - on (02) 9739 8000.

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