



**Ainsworth Game Technology Ltd**

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**ASX Release**

**ASX Code : AGI**

**AINSWORTH GAME TECHNOLOGY LIMITED (AGT OR COMPANY)  
DIRECTOR RESIGNATION – COLIN HENSON**

AGT today announced that Mr Colin Henson has notified the Company of his resignation as a non-executive director, effective 30 September 2024. Mr Henson has been a non-executive director since 2013.

AGT Chairperson, Mr Danny Gladstone commented “Colin has been a valued member and contributor to the Board during his service period. His experience and active participation on established sub-committees, including Chair of Regulatory Compliance and Remuneration and Nomination Committee’s and member of the Audit and Risk Committee, has ensured the highest level of corporate governance and support to the Board”.

Mr Gladstone added “On behalf of the Board, we thank Colin for his commitment and valued contribution to AGT and wish him well in his future endeavours”.

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

Ends

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For further information, please contact:

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