



Ainsworth Game Technology Ltd

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ASX Release

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Ainsworth Game Technology Limited (AGT) – Changes to Financial Year End

Ainsworth Game Technology (**AGT** or the **Company**) wishes to advise that its board of directors has resolved to change the Company's financial year end from 30 June to 31 December. The change has been made to align the financial year end of the Company and its reporting schedule with its overseas operations and business cycles. It will also align the Company's financial year with the financial year end of Novomatic AG, the Company's majority shareholder, which will reduce duplication of processes and increase efficiencies of the Company's financial reporting.

The Company has made the change in accordance with section 323D(2A) of the Corporations Act 2001 (Cth). The Board confirms that:

- a) the Company's previous financial year ended on 30 June 2021;
- b) the Company's current financial year will end on 30 June 2022;
- c) the Company will have a six-month transitional financial year beginning on 1 July 2022 and ending on 31 December 2022; and
- d) thereafter, from 1 January 2023, the Company will be on a twelve-month financial year, commencing on 1 January and ending on 31 December.

The change in the financial year requires the Company to, in respect of the six-month transitional financial year:

- a) lodge an annual financial report by 31 March 2023; and
- b) hold an Annual General Meeting (AGM). The date of the AGM is yet to be determined and will be advised to the market in due course.

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

For further information, please contact:

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