



REGULATORY APPROVAL FOR MR PAT RAMSEY AS A NON-EXECUTIVE DIRECTOR

Sydney, 28 October 2016

Aristocrat Leisure Limited (**Company**) (ASX: ALL) announced that the necessary regulatory pre-approvals for the appointment of Mr Pat Ramsey as a Non-Executive Director of the Company have been received and that Mr Ramsey's appointment to this role was confirmed by the Board of the Company at a Board Meeting earlier today.

Mr Ramsey's nomination for appointment to the Board of the Company was announced on 13 September 2016.

Mr Ramsey will hold the office of Non-Executive Director of the Company and, being eligible, will offer himself for election by shareholders at the 2017 Annual General Meeting of the Company.

Further Information:

Company: Toni Korsanos +612 9013 6601
Chief Financial Officer and Company Secretary

Media: Natalie Toohey (612) 409 239 459

Aristocrat Leisure Limited (ASX: ALL) is a leading global provider of gaming solutions. The Group is licensed by over 200 regulators and its products and services are available in over 90 countries around the world. Aristocrat offers a diverse range of products and services including electronic gaming machines and casino management systems. The Group also operates within the online social gaming and real money wager markets. For further information visit the Group's website at www.aristocratgaming.com.