



Wednesday, 15 September 2010

## FINALISATION OF U.S. CONVERTIBLE BONDS LITIGATION

Aristocrat Leisure Limited (ASX: ALL) today announced that it had resolved all outstanding issues with Bondholders in respect of the convertible bonds litigation.

Following entry of final judgements by the United States District Court (Southern District New York), a settlement agreement has been reached under which neither the Company nor the Bondholders will appeal any aspect of the case in exchange for a further reduction of the total damages payable by the Company of approximately US\$10 million.

The final total damages payable by the Company in respect of this matter will now be approximately US\$212 million<sup>1</sup>. The Company is in the process of paying these funds to Bondholders.

In addition, the Company has also reached a settlement with the Trustee of the bonds. As a result, the funds held in an account currently maintained under the District Court's supervision will be returned to the Company. It is expected that the net amount of these funds will be approximately US\$9 million, following payment of outstanding amounts owed by the Company to the Trustee.

These settlements now bring the convertible bonds litigation to an end.

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Aristocrat Leisure Limited (ASX: ALL) is a leading global provider of gaming solutions. The Company 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, interactive video terminal systems and casino management systems. For further information visit the Group's website at [www.aristocratgaming.com](http://www.aristocratgaming.com).

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<sup>1</sup> The Company has previously made a provision of US\$240 million in respect of Bondholders' damages (pre tax inclusive of interest to 30 April 2010). On 29 July 2010, the Company announced that the Court ruled that the damages amount should be reduced by approximately US\$18 million.