



NOMINATION OF NEW U.S. BASED NON-EXECUTIVE DIRECTOR

Sydney, 17 December 2010

Aristocrat Leisure Limited (ASX: ALL) today announced that Mr Lewis (Kelly) Flock has been nominated by the Board as a Non-Executive Director, subject to receipt of all relevant regulatory pre-approvals*. His nomination will be effective from 1 February 2011.

Mr Flock is based on the West Coast of the United States and has over 20 years experience in the video gaming industry in North America. He has held senior roles with some of the largest gaming brands in the world, including Sony, THQ and LucasArts Entertainment.

Mr Flock has extensive production, marketing, and IP management experience. He has also successfully led the turnaround of several video gaming studios.

Shareholders will be asked to appoint Mr Flock as a Director of the Company at the 2011 Annual General Meeting, subject to the receipt of all relevant regulatory pre-approvals.

Aristocrat Chairman Dr Ian Blackburne said, "I am delighted to welcome Kelly to the Board. There are significant similarities between our industry and that of video gaming. Kelly's experience, particularly in the North American, European and Japanese markets will be of enormous benefit to Aristocrat. I congratulate Kelly on his nomination and look forward to his contribution."

*Pending regulatory approval, Mr Kelly Flock will be referred to as a Director (elect). Upon regulatory approval, the Board will confirm Mr Flock's appointment as a Director of the Company.

Enquiries

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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.