



## RESIGNATION OF DIRECTOR – MR DAVID BANKS

**Sydney, 26 March 2018**

Aristocrat Leisure Limited (**Company**) (ASX: ALL) today announced that Mr David Banks has provided notification of his intention to resign as a Non-Executive Director of the Board of the Company, to take effect on 31 March 2018.

Mr Banks has been a Director of Aristocrat Leisure Limited since July 2011, and also served as Chairman of the Audit Committee from June 2014 until December 2017.

Aristocrat Chairman, Dr Ian Blackburne, said Mr Banks has been an outstanding contributor to the Board over a long period of time.

“David has brought deep expertise in the entertainment and gaming sector along with strong strategic and finance skills to the Board’s deliberations throughout his tenure.

“David should be very proud of his contribution to Aristocrat’s transformational growth over the past 7 years, particularly his work in support of the business’ successful M&A transactions, strong financial rigour and positive cultural change.

“On behalf of my Board colleagues, I thank David sincerely for his service, and wish him all the very best for the future” Dr Blackburne concluded.

Further Information:

**Investors:** Reuben Rattos +612 9013 6407  
Group Treasurer & Investor Relations Manager

**Media:** Natalie Toohey +61409 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.aristocrat.com](http://www.aristocrat.com).