



NON-EXECUTIVE DIRECTOR TO RETIRE

Sydney, 25 March 2011

Aristocrat Leisure Limited (ASX: ALL) today announced that Sally Pitkin will retire as a Non-Executive Director of the Company at the conclusion of the Annual General Meeting on May 3, 2011.

Chairman, Dr Ian Blackburne, thanked Ms Pitkin for her substantial contribution to the Board over the past seven years.

“On behalf of my fellow directors I would like to thank Sally for the energy, dedication and business acumen she has brought to the Board,” Dr Blackburne said. “During that time Sally has been an important contributor as the Board dealt with a number of major and complex issues.”

The Board will commence a search to replace Ms Pitkin and will announce her replacement when the search is finalised.

Further Information:

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General Manager Corporate Affairs

Aristocrat Leisure Limited (ASX: ALL) is a leading global provider of gaming. The Group is licensed by over two hundred regulators and its products and services are available in over ninety 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.