



Aristocrat Leisure Limited - 2012 Final Dividend

28 November 2012

Aristocrat Leisure Limited (ASX: ALL) today announced that the directors have authorised a final dividend in respect of the 9 months ended 30 September 2012 of 2 cents per share. The final dividend will be unfranked and is expected to be paid on 21 December 2012.

The full dividend will be paid out of conduit foreign income.

Key Dates

Shares trade ex-dividend	3 December 2012
Record Date	7 December 2012
Payment Date	21 December 2012

Dividend Reinvestment Plan (DRP)

The DRP will operate for this dividend (for shareholders resident in Australia and New Zealand).

Under the rules of the Group's DRP, Directors may choose to issue new shares, source existing shares for participants on-market or apply a combination of both of these options to fulfil the Group's obligations. For the final dividend, the Directors have determined that the shares to be allocated to participants under the DRP will be satisfied by on-market purchase and transfer of shares.

The DRP price will be calculated by reference to the volume weighted average market price on the ASX over a period of 5 business days commencing on 10 December 2012 (the first trading day after the record date) and ending on 14 December 2012. No discount will be applied.

The DRP terms can be found in the Investor Relations section of the Aristocrat website (<http://www.aristocrat.com.au/company/investor/Pages/ShareholderInformation.aspx>).

Any shareholder who wishes to participate in the DRP or to change their current participation in the DRP must lodge an application or variation notice before 5.00pm on 7 December 2012 (Sydney time). The required form is available in the Investor Relations section of the Aristocrat website or by contacting the share registry, Boardroom Pty Limited, on + 61 2 9290 9682.

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.