



## NOMINATION OF NEW NON-EXECUTIVE DIRECTOR

**Sydney, 1 October 2019**

Aristocrat Leisure Limited (ASX: ALL) announced that Philippe Etienne has been nominated as a Non-Executive Director of Aristocrat Leisure Limited (the Company) effective today, subject to receipt of all relevant regulatory pre-approvals\*.

Philippe Etienne is an experienced international executive, being a former Managing Director & Chief Executive Officer of Innovia Security Pty Ltd, a global disruptive technology company, and having held a range of senior executive positions with Orica Limited in Australia, the USA and Germany.

He has extensive experience as a company director, including with ASX listed companies. He is currently Chairman of ANZ Terminals and is also currently a Non-Executive Director of Lynas Corporation Limited and Cleanaway Waste Management Limited.

Shareholders will be asked to appoint Philippe Etienne as a Non-Executive Director of the Company at its Annual General Meeting in February 2020, subject to the receipt of all relevant regulatory pre-approvals.

Aristocrat Chairman Mr Neil Chatfield said, "Philippe's nomination is a continuation of delivering on Aristocrat's ongoing process of orderly Board renewal and succession planning. I am delighted to welcome a director of Philippe's calibre to the Board. His strong governance expertise, strategic background and CEO-level experience in growth companies with international operations will ensure that these critical skills sets are both maintained and strengthened on the Board going forward. I congratulate Philippe on his nomination and look forward to his contribution to Aristocrat."

\*Pending regulatory pre-approval, Philippe Etienne will be referred to as a Director (Elect). Upon regulatory pre-approval, the Board will confirm Philippe Etienne's appointment as a Director of the Company.

### Further Information:

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Aristocrat Leisure Limited (ASX: ALL) is a leading gaming provider and games publisher, with more than 6,100 employees located in offices around the world. Aristocrat offers a diverse range of products and services including electronic gaming machines, casino management systems, and digital social games. The Company's land-based products are approved for use in more than 300 licensed jurisdictions and are available in over 90 countries. For further information visit the Group's website at [www.aristocrat.com](http://www.aristocrat.com).