



## **CHANGE OF COMPANY SECRETARY**

**Sydney, 4 March 2011**

Aristocrat Leisure Limited (ASX:ALL) today announced the resignation of Mr Patrick McGlinchey as Company Secretary.

Mr McGlinchey will leave the Group in June 2011. He has made a significant contribution to the Group and we wish him well in his future endeavours.

Mrs Toni Korsanos is appointed as Company Secretary with immediate effect and will assume those duties in addition to her role as Chief Financial Officer.

Further Information:

**Company:** Toni Korsanos +612 9013 6601  
Chief Financial Officer and Company Secretary

**Media:** Kristene Reynolds: +61 421 052 265  
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](http://www.aristocratgaming.com).