



## Aristocrat Leisure Limited - 2011 Final Dividend

**28 February 2012**

Aristocrat Leisure Limited (ASX: ALL) today announced that the directors have authorised a final dividend of 4.0 cents per share in respect of the year ended 31 December 2011. The final dividend will be unfranked and is expected to be paid on 3 April 2012.

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

### Key Dates

|                          |              |
|--------------------------|--------------|
| Shares trade ex-dividend | 2 March 2012 |
| Record Date              | 8 March 2012 |
| Payment Date             | 3 April 2012 |

### Dividend Reinvestment Plan (DRP)

The DRP will operate for this dividend (for shareholders resident in Australia and New Zealand) and will be underwritten. Aristocrat has appointed UBS AG, Australia Branch, to underwrite the balance of the final dividend not reinvested by shareholders through the DRP.

The Board has determined that, in respect of this dividend:

- A 2.5% discount to the volume weighted average market price will apply in determining the DRP issue price for shareholders; and
- The price for shares issued under the DRP will be calculated by reference to the volume weighted average market price on the ASX over a period of 15 business days commencing on 9 March 2012 (the day after the record date) and ending on 30 March 2012.

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 8 March 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

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

**Media:** Kristene Reynolds (61) (0) 421 052 265  
General Manager Corporate Affairs

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](http://www.aristocratgaming.com).