



COMPANY SECRETARY APPOINTMENT

Sydney, 22 May 2017

Aristocrat Leisure Limited (**Company**) (ASX: ALL) today announced that Richard Bell has been appointed as Company Secretary, subject to the receipt of relevant regulatory pre-approvals.* Richard will serve as Company Secretary together with Toni Korsanos, Chief Financial Officer and Company Secretary.

*Pending regulatory approval, Mr Bell will be referred to as Company Secretary (Elect). Upon regulatory approval, the Board will confirm Mr Bell's appointment as Company Secretary.

Further Information:

Investors: Reuben Rattos +61 2 9013 6407
Group Treasurer & Investor Relations Manager

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Aristocrat Leisure Limited (ASX: ALL) is a leading global provider of gaming solutions. The Group 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 and casino management systems. The Group also operates within the online social gaming and real money wager markets. For further information visit the Group's website at www.aristocrat.com.