



REGULATORY APPROVAL FOR DR IAN BLACKBURNE

Sydney, 17 September 2010

Aristocrat Leisure Limited (**Company**) (ASX: ALL) today announced that the necessary regulatory pre-approvals for the appointment of Dr Ian Blackburne as a Non-Executive Director of the Company have now been received and that Dr Blackburne has been duly appointed to this role.

Dr Blackburne's nomination for appointment to the Board of the Company was announced on 13 November 2009 and was approved by shareholders at the 2010 Annual General Meeting, subject to the receipt of all necessary regulatory pre-approvals.

In addition, the Company has previously announced the appointment of Dr Blackburne as Chairman (Elect) subject to the receipt of all necessary regulatory pre-approvals. As these approvals have now been received, Dr Blackburne will take up Chairmanship of the Company on 1 December 2010. Mr David Simpson continues as Chairman until that date.

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Aristocrat Leisure Limited (ASX: ALL) is a leading global provider of gaming solutions. The Company is licensed by more than 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.