

Sydney, 25 November 2009

## U.S. Convertible Bond Litigation – Bondholder Proposals Regarding Damages

Aristocrat Leisure Limited (ASX: ALL) advises that, following the conclusion of the recent jury trial relating to consequential damages, the bondholders have submitted their damages proposals to the United States District Court for consideration.

The bondholders are proposing that final judgements be entered by the Court for both general and consequential damages aggregating approximately US\$233 million ("Damages Amount"). The Damages Amount includes interest calculated up to 31 October 2009.

The Company is currently reviewing the bondholders' proposals and intends to submit papers to the Court seeking certain reductions in the Damages Amount. The Company cannot provide any assurance that the Court will accept the Company's proposed reductions to the Damages Amount.

It is anticipated that the exact damages recoverable by the bondholders will be finally determined by the Court following further briefing by all parties. At this stage, it is not possible to determine when the Court will make its final determinations in respect of such damages. Under the current timetable, all parties must submit their papers on the proposed damages by 20 January 2010.

The Company is not required to make a decision regarding any appeal until the Court has made a final determination on the amount of damages payable.

## **Enquiries**

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Aristocrat Leisure Limited (ASX: ALL) is a leading global provider of gaming solutions. The Company 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, electronic tables and casino management systems. For further information visit the Group's website at <a href="https://www.aristocratgaming.com">www.aristocratgaming.com</a>.