



Sydney, 16 April 2009

CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR ELECT LONG TERM INCENTIVE CLARIFICATION

Aristocrat Leisure Limited (ASX: ALL) wishes to confirm Mr Jamie Odell's proposed entitlements under the Company's Long Term Incentive (LTI) plan.

Mr Odell's proposed entitlements under the LTI plan are as set out in the 2009 Notice of Annual General Meeting (and accompanying Explanatory Statement). These comprise a proposed grant of 660,622 performance share rights (PSRs) (subject to shareholder approval), which may vest at the end of a three year performance period ending 31 December 2011. This proposal supersedes the details of Mr Odell's LTI plan as announced on 29 December 2008 which referred to a performance period commencing on the effective date of Mr Odell's employment and ending on the fifth anniversary of that date with no vesting prior to the third anniversary.

The LTI entitlements announced on 29 December 2008 were inconsistent with the current rules of the Company's LTI Plan. This change has been made so that Mr Odell's LTI participation will be aligned with the current rules of the LTI plan and also be on the same basis as other Company senior executives.

Reference should be made to the Explanatory Statement to the 2009 Notice of Annual General Meeting for further details of the LTI plan in respect of the proposed grant of PSRs to Mr Odell.

Enquiries

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Aristocrat Leisure Limited (ASX: ALL) is a leading global provider of gaming solutions that consistently outperform the competition. 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 www.aristocratgaming.com.