



REGULATORY APPROVAL FOR MR STEPHEN MORRO

Sydney, 15 December 2010

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

Mr Morro'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.

Company: Patrick McGlinchey (612) 9013 6775
Chief Legal 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 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.