



## COMPANY SECRETARY TRANSITION

**Sydney, 10 June 2021**

Aristocrat Leisure Limited (Company) (ASX: ALL) today announced the resignation of Mr Richard Bell as Deputy General Counsel & Company Secretary.

The Board advises that it has appointed Ms Kristy Jo as Company Secretary, subject to the receipt of relevant regulatory pre-approvals\*, and Ms Tracey Elkerton as Company Secretary. Ms Elkerton will serve as Company Secretary until Ms Jo's regulatory pre-approvals are received.

Aristocrat Chief Executive Officer and Managing Director, Trevor Croker commended Mr Bell for his legal expertise and thanked him for his 6 years of dedicated service to Aristocrat, including playing an instrumental role in many of the M&A transactions that have transformed our business in recent years.

\*Pending regulatory approval, Ms Kristy Jo will be referred to as Company Secretary (Elect). Upon regulatory approval, the Board will confirm Ms Jo's appointment as Company Secretary.

### **Further Information:**

**Investors:** Rohan Gallagher  
General Manager, Investor Relations  
Tel: +61 2 8216 3902; Mobile +61 421 051 416  
[rohan.gallagher@aristocrat.com](mailto:rohan.gallagher@aristocrat.com)

**Media:** Natalie Toohey  
Chief Corporate Affairs Officer  
Mobile: +61 409 239 459  
[natalie.toohey@aristocrat.com](mailto:natalie.toohey@aristocrat.com)

### **Authorised for lodgement by:**

**Tracey Elkerton**  
**Company Secretary**