

Regulatory Pre-Approval for Ms Natasha Chand as Non-Executive Director

Sydney, 12 December 2024

Aristocrat Leisure Limited (ASX: ALL) (**Company**) announces that the necessary regulatory pre-approval for the appointment of Ms Natasha Chand as a Non-Executive Director of the Company has now been received and that Ms Chand's appointment to this role has been confirmed by the Board of Aristocrat.

Ms Chand's nomination for appointment to the Board of Aristocrat was originally announced on 3 December 2024.

Ms Chand will hold the office of Non-Executive Director of Aristocrat and, being eligible, will offer herself for election by shareholders at Aristocrat's 2025 Annual General Meeting.

Authorised for lodgement by: Anne Tucker, Company Secretary

Further information:

Investors: James Coghill
General Manager, Investor Relations
Mobile: (61) 412 426 272
james.coghill@aristocrat.com

Media: Peter Brookes
Senior Managing Director
Mobile: (61) 407 911 389
peter.brookes@sodali.com

Aristocrat Leisure Limited (ASX: ALL) is a global entertainment and gaming content creation company powered by technology. Our three operating business units span regulated land-based gaming (Aristocrat Gaming), mobile games publishing (Pixel United) and regulated online real money gaming (Aristocrat Interactive). Aristocrat offers a diverse range of products and services including electronic gaming machines, casino management systems, free-to-play mobile games and online real money games, that serve customers and entertain millions of players worldwide every day. Our team of over 8,500 people across the globe are united by our company mission to bring joy to life through the power of play. For more: www.aristocrat.com