



Sydney, 24 June 2009

SETTLEMENT OF US INTELLECTUAL PROPERTY LITIGATION

Aristocrat Leisure Limited (ASX: ALL) today announced that the Company and a number of its subsidiaries (Aristocrat) have reached a settlement with the administrator of the Estate of Lawrence J Torango (the Estate). The settlement relates to a complaint filed by the Estate in the United States District Court in 2004.

The Estate originally filed a complaint against Aristocrat for patent infringement, breach of contract and misappropriation of trade secrets claiming its intellectual property was either stolen or infringed by Aristocrat in its worldwide sale and supply of its Hyperlink™ games and machines. Another third party is also a defendant in the proceedings and that party has asserted ownership over certain aspects of the Estate's Intellectual Property.

A trial has been underway in Reno, Nevada in respect of the breach of contract and misappropriation of trade secrets claims. The patent the subject of the original claim was declared invalid in 2008.

Further details of the case can be found in Note 25 of the Company's Financial Statements for the year ended 31 December 2008 (page 125 of the Company's Annual Report 2008).

As a result of the settlement, among other things, Aristocrat has agreed, without any admission of liability, to pay an amount of USD 3.5 million in consideration of a dismissal of all proceedings by the Estate against Aristocrat and a full release of Aristocrat from any present or future claims from the Estate in respect of the proceedings or the Estate's Intellectual Property.

The Company understands that the relevant third party in the case has also reached a settlement with the Estate in respect of these proceedings.

The Company notes that the Court has now dismissed the proceedings.

The settlement cost of USD 3.5 million was not included in the Company's 2009 half year profit guidance issued on 21 April 2009.

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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 Company's website at www.aristocratgaming.com.