



## REGULATORY PRE-APPROVAL FOR MR RICHARD BELL AS COMPANY SECRETARY

**Sydney, 26 June 2017**

Aristocrat Leisure Limited (**Company**) (ASX: ALL) announced that the necessary regulatory pre-approvals for the appointment of Richard Bell as Company Secretary of the Company have now been received and that Mr Bell's appointment to this role has therefore been confirmed.

Richard Bell's appointment as Company Secretary (Elect) of the Company was announced on 22 May 2017.

Further Information:

**Investors:** Reuben Rattos +61 2 9013 6407  
Group Treasurer & Investor Relations Manager

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Aristocrat Leisure Limited (ASX: ALL) is a leading global provider of gaming solutions. The Group is licensed by over 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 and casino management systems. The Group also operates within the online social gaming and real money wager markets. For further information visit the Group's website at [www.aristocrat.com](http://www.aristocrat.com).