



REGULATORY PRE-APPROVAL FOR COMPANY SECRETARY

Sydney, 15 June 2021

Aristocrat Leisure Limited (Company) (ASX: ALL) today announced receipt of necessary regulatory pre-approvals for the appointment of Ms Kristy Jo as Company Secretary and confirmation by the Board of Ms Jo's appointment to this role.

With receipt of these regulatory pre-approvals, Ms Tracey Elkerton will resign as Company Secretary.

Ms Jo's appointment as Company Secretary (Elect) was announced on 10 June 2021.

Further Information:

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Authorised for lodgement by:

Kristy Jo
Company Secretary