



## **Regulatory Pre-Approval received for Mr Bill G. Lance Jnr as a Non-Executive Director**

**Sydney, 4 January 2023**

Aristocrat Leisure Limited ("Aristocrat") (ASX: ALL) announced that the necessary regulatory pre-approval for the appointment of Mr Bill G. Lance Jnr as a Non-Executive Director of the Company has now been received and that Mr Lance's appointment to this role has been confirmed by the Board of Aristocrat.

Mr Lance's nomination for appointment to the Board of Aristocrat was announced on 19 October 2022.

Mr Lance will hold the office of Non-Executive Director of Aristocrat and, being eligible, will offer himself for election by shareholders at Aristocrat's 2023 Annual General Meeting.

**Authorised for lodgement by:  
Kristy Jo, Company Secretary**

### **Further information:**

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

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

*Aristocrat Leisure Limited (ASX: ALL) is a leading global gaming content and technology company and top-tier mobile games publisher, with more than 7,500 employees in over 20 locations around the world. Aristocrat offers a diverse range of products and services including electronic gaming machines, casino management systems and free-to-play mobile games. The company's regulated gaming products are approved for use in more than 300 licensed jurisdictions and are available in more than 100 countries.*