



Regulatory Pre-Approval received for Ms Jennifer Aument as a Non-Executive Director

Sydney, 1 August 2023

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

Ms Aument's nomination for appointment to the Board of Aristocrat was announced on 11 April 2023.

Ms Aument will hold the office of Non-Executive Director of Aristocrat and, being eligible, will offer herself for election by shareholders at Aristocrat's 2024 Annual General Meeting.

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

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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.