



NOMINATION OF NEW NON-EXECUTIVE DIRECTOR

Sydney, 31 March 2016

Aristocrat Leisure Limited (ASX: ALL) today announced that Mrs Arlene Tansey has been nominated by the Board as a Non-Executive Director effective today, subject to receipt of all relevant regulatory pre-approvals*.

Mrs Tansey has over 25 years' experience as a senior executive in business, corporate and investment banking and financial services gained in Australia and the United States and extensive experience as a company director.

Mrs Tansey is currently a non-executive director of Adelaide Brighton Limited, Lend Lease Investment Management and Primary Health Care and is Chair of Urbanise.com Limited and Future Fibre Technologies Limited. She is a Member of Chief Executive Women and a Fellow of the Australian Institute of Company Directors.

Shareholders will be asked to appoint Mrs Arlene Tansey as a Director of the Company at the Annual General Meeting of the Company in February 2017, subject to the receipt of all relevant regulatory pre-approvals.

Aristocrat Chairman Dr Ian Blackburne said, "As I noted in my Chairman's address at the AGM in February this year, Aristocrat is embarking on a process of active Board renewal and succession planning, managing retirements in an orderly way and expanding skills sets, which we currently expect may involve nominating two new Directors to the Board this year. I am delighted to welcome a director of Arlene's calibre to the Board as a first step in delivering on this process. Her strong background and deep experience in the finance sector and corporate governance will ensure that this critical skills set is both maintained and strengthened on the Board going forward. I congratulate Arlene on her nomination and look forward to her contribution."

*Pending regulatory approval, Mrs Tansey will be referred to as a Director (elect). Upon regulatory approval, the Board will confirm Mrs Tansey's appointment as a Director of the Company.

Further Information:

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Chief Financial Officer and Company Secretary

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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.aristocratgaming.com.