

ARISTOCRAT ANNOUNCES CHIEF FINANCIAL OFFICER TRANSITION – TONI KORSANOS TO DEPART IN MARCH 2018 AS CFO ROLE RELOCATES TO LAS VEGAS

Sydney, 11 July 2017

Aristocrat Leisure Limited (**Aristocrat**) today advises that the Group's Chief Financial Officer (CFO) role will relocate from Sydney to Aristocrat's Las Vegas operations from March 2018.

This move is occurring in the context of the relocation of the Chief Executive Officer (CEO) Trevor Croker to North America later this calendar year. The relocation of the CFO role will help ensure continuation of the successful partnership between CEO and CFO, consistent with the interests of the business.

Aristocrat CFO and Company Secretary Toni Korsanos has decided not to relocate to North America, for family reasons at this time. As a result, Aristocrat has commenced a comprehensive global search for Mrs. Korsanos' successor.

Aristocrat CEO and Managing Director Trevor Croker said "Aristocrat is fortunate to have an outstanding CFO and Company Secretary in Toni Korsanos, who has been instrumental to Aristocrat's turnaround and growth as the key finance and strategic partner both to myself and former CEO Jamie Odell.

"Toni's legacy at Aristocrat is broad and impressive. It includes the delivery of sustained and outstanding Group performance against all key financial metrics across her tenure, together with transformative M&A, a strong cultural impact and the development of many talented leaders who are well positioned to build on Toni's achievements into the future.

"I deeply regret but fully respect Toni's decision not to relocate, and to instead embrace new challenges, progressing her executive career and pursuing her interest in non-executive directorships among other opportunities. I look forward to continuing to work closely with Toni in the months ahead, as we prepare for this important transition and maintain full momentum in executing Aristocrat's ambitious growth strategy" Mr. Croker concluded.

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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.