



DATE AND LOCATION OF 2020 ANNUAL GENERAL MEETING

Sydney, 20 December 2019

Aristocrat Leisure Limited (**Company**) (ASX: ALL) confirms its 2020 Annual General Meeting (**AGM**) will be held on Thursday, 20 February 2020 commencing at 11.00am (Sydney time).

The AGM will be held at the Aristocrat Head Office, Building A, Pinnacle Office Park, 85 Epping Road, North Ryde, New South Wales, Australia.

Further information about the AGM will be set out in the Notice of Meeting, which will be released to the market and sent to shareholders in January 2020.

The AGM will also be webcast live on our website www.aristocrat.com, details of which will be available closer to the date of the AGM.

In accordance with Listing Rule 3.13.1, the closing date for receipt of director nominations is 11.00am (Sydney time) on 31 December 2019, being 35 business days before the date of the AGM.

Authorised for lodgement by:

Richard Bell
Company Secretary

Further Information:

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Aristocrat Leisure Limited (ASX: ALL) is a leading gaming provider and games publisher, with more than 6,400 employees located in offices around the world. Aristocrat offers a diverse range of products and services including electronic gaming machines, casino management systems, and digital social games. The Company's land-based products are approved for use in more than 300 licensed jurisdictions and are available in over 80 countries. For further information visit the Group's website at www.aristocrat.com.