

RESIGNATION OF COMPANY SECRETARY

Sydney, 29 March 2018

Aristocrat Leisure Limited (**Aristocrat**) (ASX: ALL) today announced the resignation of Mrs. Antonia (Toni) Korsanos as Company Secretary of Aristocrat. Mrs Korsanos will depart the business at the end of March 2018, as previously announced.

Mr. Richard Bell, who was appointed as Company Secretary in May 2017, continues in this role.

Further Information:

Investors:	Reuben Rattos +61 2 9013 6407
	Group Treasurer & Investor Relations Manager

Media: Natalie Toohey +61 (0) 409 239 459

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 <u>www.aristocrat.com</u>