



REGULATORY PRE-APPROVAL FOR MR PHILIPPE ETIENNE AS A NON-EXECUTIVE DIRECTOR

Sydney, 7 November 2019

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

Mr Etienne's nomination for appointment to the Board of the Company was originally announced on 1 October 2019.

Mr Etienne will hold the office of Non-Executive Director of the Company and, being eligible, will offer himself for election by shareholders at the 2020 Annual General Meeting of the Company.

Further Information:

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Aristocrat Leisure Limited (ASX: ALL) is a leading gaming provider and games publisher, with more than 6,100 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 90 countries. For further information visit the Group's website at www.aristocrat.com.