



Non-Executive Director Resignation and Withdrawal of Election Resolution

Sydney, 16 February 2024

Aristocrat Leisure Limited (ASX:ALL) advises that Ms Jennifer Aument has resigned from her position as a Non-Executive Director, effective 16 February 2024, as a result of accepting a Chief Executive Officer role in the transport sector in the United States, which will significantly increase Ms Aument's professional commitments.

Aristocrat Chairman, Mr Neil Chatfield said "We are disappointed that Jennifer has resigned as a result of her executive appointment, however we understand that her skills are highly valued and we thank her for the excellent contribution she has made since being nominated to our board in April 2023. We wish Jennifer all the best in her new role."

Aristocrat will begin a search for a new US based Non-Executive Director, with an update to be provided when appropriate.

As a consequence of Ms Aument's resignation, Aristocrat has withdrawn the resolution relating to her election (Resolution 2) which was proposed to be put to shareholders at Aristocrat's forthcoming Annual General Meeting (**AGM**). Withdrawal of Resolution 2 does not affect the validity of the proxy form provided in connection with the 2024 Notice of AGM or any proxy forms already submitted.

Authorised for lodgement by:
Kristy Jo
Company Secretary

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Aristocrat Leisure Limited (ASX: ALL) is a leading global gaming content and technology company and top-tier mobile games publisher, with more than 7,400 employees in over 20 locations around the world. Aristocrat offers a diverse range of products and services including electronic gaming machines, casino management systems and free-to-play mobile games. The company's regulated gaming products are approved for use in more than 325 licensed jurisdictions and are available in more than 100 countries.