

Sydney, 23 October 2009

U.S. Convertible Bond Litigation – Conclusion of Consequential Damages Trial

Aristocrat Leisure Limited (ASX: ALL) advises that the jury trial to determine consequential damages held in the United States District Court (Southern District New York) concluded today U.S. time (22 October 2009). The purpose of the trial was to determine the recoverability, if any, of consequential damages claimed by certain bondholders.

The verdict went against the Company. The jury found that the Company did not prove that the claimant bondholders failed to take reasonable steps to mitigate their consequential damages. Accordingly, these bondholders will be permitted to recover consequential damages.

The Company expects that the precise amount of consequential damages recoverable by these claimant bondholders will be determined by the Court following further briefing by the parties.

The amount of general damages for the Company's breach of the bond indenture also remains to be determined by the Court, as outlined in the Company's announcement dated 1 May 2009. This amount will also be determined by the Court following further briefing by the parties.

The Company will review the results of the jury's verdict and whether to proceed to appeal in respect of the consequential damages and/or general damages determinations.

The Company does not expect to make any further announcement in respect of this matter until the Court has made its final determinations.

Enquiries

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Aristocrat Leisure Limited (ASX: ALL) is a leading global provider of gaming. The Company is licensed by over two hundred regulators and its products and services are available in over ninety countries around the world. Aristocrat offers a diverse range of products and services including electronic gaming machines, interactive video terminal systems, electronic tables and casino management systems. For further information visit the Group's website at www.aristocratgaming.com.