



REGULATORY APPROVAL RECEIVED FOR APPOINTMENT OF MR NEIL CHATFIELD AS A NON-EXECUTIVE DIRECTOR

Sydney, 7 February 2018

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

Mr Chatfield's nomination for appointment to the Board of the Company was announced on 12 December 2017.

Mr Chatfield will hold the office of Non-Executive Director of the Company and, being eligible, offers himself for election by shareholders at the 2018 Annual General Meeting of the Company.

ENDS

Further Information:

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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 www.aristocrat.com.