

Update on Chief Financial Officer Transition

Sydney, 13 April 2022

Aristocrat Leisure Limited ("Aristocrat") today provided an update on the CFO transition process, following the resignation of CFO Julie Cameron-Doe in December 2021.

Ms Cameron-Doe's last day with Aristocrat will be 15 April 2022.

Aristocrat CEO and Managing Director, Trevor Croker, said "Julie has been an exceptional partner to me and the leadership group. I am thankful for Julie's dedicated service to Aristocrat over the past eight years, and wish her all the best for the future."

A comprehensive, global search for Ms Cameron-Doe's replacement is well progressed, and in the interim, Aristocrat's Deputy CFO, Sally Denby, will support the CEO from 15 April 2022 until a new CFO commences, subject to any required regulatory approvals.

Ms Denby has served in senior finance roles at Aristocrat for over seven years, including four years as Group General Manager of Finance.

Authorised for lodgement by: Kristy Jo Company Secretary

Further information:

Financial: Linda Assatoury

Senior Director, Investor Relations

Mobile: (61) 402 283 769

linda.assatoury@aristocrat.com

Media: Natalie Toohey

Chief Corporate Affairs Officer Mobile: (61) 409 239 459 natalie.toohey@aristocrat.com

Aristocrat Leisure Limited (ASX: ALL) is a leading global gaming content and technology company and top-tier mobile games publisher, with more than 7,000 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 300 licensed jurisdictions and are available in more than 100 countries.