



Aristocrat Leisure Limited – Non-Executive Director to Retire

Sydney, 23 September 2013

Aristocrat Leisure Limited (ASX: ALL) today announced that Mr Lewis (Kelly) Flock will retire as a Non-Executive Director of the Company at the conclusion of the 2014 Annual General Meeting on February 19, 2014.

Mr Flock is based on the West Coast of the United States and has indicated to the Board that he intends to again pursue opportunities within the video gaming industry in North America, an industry in which he has over 20 years experience.

Mr Flock stated “I wish the Company all the success possible in the future, and I thank the Board and the Company’s shareholders for the opportunity to have served as a Non-Executive Director.”

Chairman, Dr Ian Blackburne, thanked Mr Flock for his contribution to the Board over the past three years.

“On behalf of my fellow directors I would like to thank Kelly for the dedication and insight he has brought to the Board,” Dr Blackburne said. “During that time Kelly has been an important contributor as the Board dealt with a number of strategic matters.”

The Board has commenced a search to replace Mr Flock and will announce his replacement when the search is finalised.

Further Information:

Company: Toni Korsanos +61 2 9013 6601
Chief Financial Officer and Company Secretary

Media: Reuben Rattos +61 2 9013 6407
Group Treasurer and Investor Relations Manager

Aristocrat Leisure Limited (ASX: ALL) is a leading global provider of gaming solutions. 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 and casino management systems. For further information visit the Group’s website at www.aristocratgaming.com.