



ARISTOCRAT LEISURE LIMITED 2008 FINAL DIVIDEND

Sydney, 24 February 2009

Aristocrat Leisure Limited (ASX: ALL) today announced that it has determined to pay a final dividend of 10 cents per share, fully franked.

Key dates:

Shares trade ex-dividend	2 March 2009
Record date	6 March 2009
Payment date	30 March 2009

Dividend Reinvestment Plan (DRP)

The DRP will operate for this dividend which will be underwritten. Aristocrat has appointed UBS AG, Australia Branch, to underwrite the balance of the final dividend not reinvested by shareholders through the DRP.

The Board has determined that, in respect of this dividend:

- a 2.5% discount to the volume weighted average market price will apply in determining the DRP issue price for shareholders; and
- the period for setting the DRP issue price will be extended to 15 trading days (previously 5 trading days) commencing on 9 March 2009.

The DRP terms can be found in the Investor Information section of the Aristocrat website (<http://www.aristocratgaming.com/dividend.aspx>).

Any shareholder who wishes to participate in the DRP or to change their current participation in the DRP must lodge an application or variation notice on or before 6 March 2009. The required form is available on the Investor Information section of the Aristocrat website or by contacting the share registry, Registries Limited on (612) 9290 9682.

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Enquiries

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Aristocrat Leisure Limited (ASX: ALL) is a leading global provider of gaming solutions that consistently outperform the competition. The Group 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.

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