



## NOMINATION OF NEW NON-EXECUTIVE DIRECTOR

**Sydney, 26 August 2016**

Aristocrat Leisure Limited (ASX: ALL) announced that Mrs Sylvia Summers Couder has been nominated by the Board as a Non-Executive Director effective today, subject to receipt of all relevant regulatory pre-approvals\*.

Mrs Summers has over 35 years' experience as a senior executive in the high tech industry, being a former Chief Executive Officer of Trident Microsystems Inc. and having held a variety of senior management positions in research and development, operations and marketing, managing large global teams. Sylvia has worked in the U.S., Asia and Europe and currently resides in the U.S.

Mrs Summers has extensive experience as a company director having been an independent director of seven publicly traded U.S. companies, and is currently a non-executive director of [Alcatel-Lucent SA](#), [Semtech Corporation](#) and [Headwaters Inc.](#)

Shareholders will be asked to appoint Mrs Sylvia Summers as a Director of the Company at the Annual General Meeting of the Company in February 2017, subject to the receipt of all relevant regulatory pre-approvals.

Aristocrat Chairman Dr Ian Blackburne said, "With Arlene Tansey having been nominated in March this year, Sylvia's nomination continues Aristocrat's active process of Board renewal, succession planning and expanding skills sets. I am delighted to welcome a director of Sylvia's calibre to the Board. Sylvia's strong background and deep experience in the high tech industry, mergers & acquisitions and strategy will ensure that these critical skills sets are both maintained and strengthened on the Board going forward. I congratulate Sylvia on her nomination and look forward to her contribution."

\*Pending regulatory approval, Mrs Summers will be referred to as a Director (elect). Upon regulatory approval, the Board will confirm Mrs Summers' appointment as a Director of the Company.

Further Information:

**Company:** Toni Korsanos +612 9013 6601  
Chief Financial Officer and Company Secretary

**Media:** Natalie Toohey (612) 409 239 459

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.aristocratgaming.com](http://www.aristocratgaming.com).