

Regulatory Pre-Approval for Michael Rumbolz as Non-Executive Director

Sydney, 4 August 2026

Aristocrat Leisure Limited (ASX: ALL) (**Company** or **Aristocrat**) announces that the necessary regulatory pre-approval for the appointment of Michael Rumbolz as a Non-Executive Director of the Company has now been received and that Mr Rumbolz's appointment to this role has been confirmed by the Board of Aristocrat.

Mr Rumbolz's nomination for appointment to the Board of Aristocrat was originally announced on 13 May 2026, effective 1 July 2026.

From today, Mr Rumbolz will hold the office of Non-Executive Director of Aristocrat and, being eligible, will offer himself for election by shareholders at Aristocrat's 2027 Annual General Meeting.

Authorised for lodgement by: Emma Leske, Company Secretary

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Aristocrat Leisure Limited (ASX: ALL) is a global entertainment and gaming content creation company powered by technology. Our reporting segments span regulated land-based gaming (Aristocrat Gaming), social casino (Product Madness) and regulated online real money gaming (Aristocrat Interactive). Aristocrat offers a diverse range of products and services including electronic gaming machines, casino management systems, online real money games, including iLottery, and free-to-play mobile games, that serve customers and entertain millions of players worldwide every day. Our team of ~7,300 people across the globe is united by our company mission to bring joy to life through the power of play. For more: www.aristocrat.com