



## REGULATORY APPROVAL FOR MS KATHLEEN CONLON

**Sydney, 21 February 2014**

Aristocrat Leisure Limited (**Company**) (ASX: ALL) today announced that the necessary regulatory pre-approvals for the appointment of Ms Kathleen Conlon as a Non-Executive Director of the Company have now been received and that Ms Conlon has been duly appointed to this role.

Ms Conlon's nomination for appointment to the Board of the Company was announced on 26 November 2013 and was approved by shareholders at the 2014 Annual General Meeting, subject to the receipt of all necessary regulatory pre-approvals.

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. 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 and casino management systems. For further information visit the Group's website at [www.aristocratgaming.com](http://www.aristocratgaming.com).

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