



ARISTOCRAT ANNOUNCES BOARD NOMINATION AND DIGITAL LEADERSHIP TRANSITION

Sydney, 13 September 2016

Aristocrat Leisure Limited (ASX: ALL) today advised that Pat Ramsey (Chief Digital Officer) will step down from his executive role and has been nominated to join the Board as a Non-Executive Director (Elect) effective 1 October 2016, subject to receipt of all relevant regulatory pre-approvals*. A global search for Mr Ramsey's successor has begun, and will consider both internal and external candidates.

Aristocrat Chairman, Dr Ian Blackburne, said "With Pat's decision to transition to a non-executive career in order to spend more time with his family, we are delighted to be retaining his skills and perspectives within the business, as a member of our Board.

"Pat's intimate knowledge of Aristocrat's operating environment, his understanding of Digital gaming and his deep expertise in our largest market of North America – including his successful tenure as the CEO of a North American gaming business – will further strengthen the Board's capabilities" Dr Blackburne concluded.

Chief Digital Officer Pat Ramsey said "I am thrilled to have the opportunity to continue to be part of Aristocrat as a Board member going forward. I am proud of the growth we have delivered to date in the Digital business, and I am equally excited about our strategy and the potential we have yet to unlock.

"I look forward to helping to ensure a smooth leadership transition through to the appointment of my successor" Mr Ramsey concluded.

Shareholders will be asked to appoint Mr Ramsey 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.

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

Further Information:

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Chief Financial Officer and Company Secretary

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Aristocrat Leisure Limited (ASX: ALL) is a leading global provider of gaming solutions. The Company 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.