

APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER (ELECT)

Sydney, 13 December 2017

Aristocrat Leisure Limited (Aristocrat) today advised that Ms Julie Cameron-Doe has been named CFO (Elect), succeeding Mrs Toni Korsanos. Ms Cameron-Doe will assume CFO responsibilities as soon as all necessary regulatory pre-approvals are received, with Mrs Korsanos supporting an orderly transition leading up to her departure on 31 March 2018, as previously announced.

Ms Cameron-Doe will relocate to North America in the new year, consistent with the company's interests and the recent relocation of Aristocrat's CEO and Managing Director, Trevor Croker.

Commenting on Ms Cameron-Doe's elevation, Mr Croker said "I am delighted to appoint Julie Cameron-Doe as CFO (Elect) of Aristocrat. Julie is a strategic and results-driven finance leader who has made a significant impact during her four years heading the Group finance function at Aristocrat, including contributing to successful M&A, and managing critical functions and enterprise wide projects.

"Julie has over 20 years' experience in senior finance roles across multiple industries including media, publishing and e-commerce in Europe and Australia, and brings a global and engaged perspective to her work at Aristocrat.

"Toni Korsanos will remain fully focused on her responsibilities until Julie's formal appointment as CFO, and thereafter will assist in ensuring a seamless transition through to her departure from the business at the end of March 2018.

"I wish to thank Toni for her dedicated service, and wish her every success in her future endeavours. I also congratulate Julie on her appointment and expanded responsibilities" Mr Croker concluded.

*Pending regulatory pre-approval, Ms Cameron-Doe will be referred to as CFO (Elect). Upon regulatory pre-approval, the Company will confirm Ms Cameron-Doe's appointment as CFO.

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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.aristocrat.com.