



Appointment and Resignation of Company Secretary

Sydney, 5 March 2024

Aristocrat Leisure Limited (ASX:ALL) advises that Ms Anne Tucker has been appointed as Company Secretary, following the resignation of Ms Kristy Jo from the role, effective today 5 March 2024.

Ms Tucker joined Aristocrat in October 2021 and is currently the Group Deputy Chief Legal Officer. Ms Tucker has received the necessary regulatory pre-approval for her appointment as Company Secretary.

The Board thanks Ms Jo for her contribution to Aristocrat and congratulates Ms Tucker on her appointment.

In accordance with ASX Listing Rule 12.6, Ms Tucker is now the person responsible for communication with the ASX in relation to ASX Listing Rule matters.

Authorised for lodgement by:

Anne Tucker
Company Secretary

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Aristocrat Leisure Limited (ASX: ALL) is a leading global gaming content and technology company and top-tier mobile games publisher, with more than 7,400 employees in over 20 locations around the world. Aristocrat offers a diverse range of products and services including electronic gaming machines, casino management systems and free-to-play mobile games. The company's regulated gaming products are approved for use in more than 325 licensed jurisdictions and are available in more than 100 countries.