



ARISTOCRAT CONFIRMS COMPLETION OF CEO TRANSITION AND FULL YEAR PROFIT GROWTH EXPECTATIONS

Sydney, 27 February 2017

Aristocrat Leisure Limited (**Company**) (ASX: ALL) today confirmed its profit growth expectations for the 2017 financial year ending 30 September 2017, and announced that the necessary regulatory pre-approvals for the appointment of Trevor Croker as Chief Executive Officer & Managing Director (and also as an Executive Director of the Company) have been received.

The Company has delivered strong performance over the first four months of the year. As a result, it expects growth in normalised Net Profit After Tax and before Amortisation of Acquired Intangibles (NPATA) over the 2017 full year in the range of 20% to 30%, compared to the corresponding 2016 result.

Mr Croker's appointment was confirmed at a Board Meeting held earlier today and will be effective on and from 1 March 2017.

As previously announced to the market, current CEO & Managing Director Jamie Odell will depart the business on 28 February 2017 and will also cease to be an Executive Director of the Company at that time.

The Company is pleased to announce that Mr Odell has agreed to a twelve month consultancy arrangement to further support a smooth transition with an appropriate level of continuity.

Mr Odell will be paid A\$250,000 for the 12 month period unless either party terminates the agreement on 30 days' notice.

Further Information:

Investors: Toni Korsanos (612) 9013 6601
Chief Financial Officer and Company Secretary

Media: Natalie Toohey (61) 409 239 459

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.aristocratgaming.com.