



NOMINATION OF NEW NON-EXECUTIVE DIRECTOR

Sydney, 26 October 2010

Aristocrat Leisure Limited (ASX: ALL) today announced that Mr David Banks has been nominated by the Board as a Non-Executive Director, subject to receipt of all relevant regulatory pre-approvals*.

Mr Banks' nomination will be effective from 15 November 2010.

Mr Banks has more than 25 years experience in the industrial, entertainment and gaming industries in financial, operating and strategic planning roles. Previously the Chief Executive (Casinos Division) of Tabcorp Holdings Limited and Chief Executive Officer of Star City Holdings Limited, Mr Banks was most recently the Group Chief Operating Officer of Galaxy Entertainment Group based in Macau. He is a former President of the Australian Casinos Association and a former Director of the Australian Gambling Council.

Shareholders will be asked to appoint Mr Banks as a Director of the Company at the 2011 Annual General Meeting. His appointment will not take effect until the receipt of all relevant regulatory pre-approvals.

Aristocrat's Chairman (Elect) Dr Ian Blackburne said, "I am delighted to welcome a director of David's calibre to the Board. His deep industry knowledge and insights, in particular in the Australian and Macau markets, will be a valuable addition to the Board and the Company as a whole. I congratulate David on his nomination and look forward to his contribution."

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

Enquiries

Company: Patrick McGlinchey (61 2) 9013 6649
Chief Legal Officer and Company Secretary

Media: Tim Allerton (61) (0) 412 715 707
City Public Relations

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, interactive video terminal systems and casino management systems. For further information visit the Group's website at www.aristocratgaming.com.