



Aristocrat Leisure Limited - 2010 Final Dividend

24 February 2011

Aristocrat Leisure Limited (ASX: ALL) today announced that the directors have authorised a final dividend in respect of the year ended 31 December 2010 of 1.5 cents per share, unfranked.

There is no foreign conduit income attributed to this dividend.

Key Dates

Shares trade ex-dividend	1 March 2011
Record Date	7 March 2011
Payment Date	28 March 2011

Dividend Reinvestment Plan (DRP)

The DRP will operate for this dividend (for shareholders resident in Australia and New Zealand) and will be underwritten. Aristocrat has appointed UBS AG, Australia Branch, to underwrite the balance of the final dividend not reinvested by shareholders through the DRP.

The Board has determined that, in respect of this dividend:

- A 2.5% discount to the volume weighted average market price will apply in determining the DRP issue price for shareholders; and
- The period for setting the DRP issue price will be 10 trading days, commencing on 8 March 2011 and ending on 22 March 2011.

The DRP terms can be found in the Investor Relations section of the Aristocrat website (<http://www.aristocrat.com.au/company/investor/Pages/ShareholderInformation.aspx>).

Any shareholder who wishes to participate in the DRP or to change their current participation in the DRP must lodge an application or variation notice on or before 7 March 2011. The required form is available in the Investor Relations section of the Aristocrat website or by contacting the share registry, Registries Limited, on + 61 2 9290 9682.

Enquiries

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Aristocrat Leisure Limited (ASX: ALL) is a leading global provider of gaming solutions. The Company is licensed by over two hundred regulators and its products and services are available in over ninety 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.