

Retirement of Chris Hill and Appointment of Anne Tucker as Chief Legal Officer

Sydney, 24 October 2024

Aristocrat Leisure Limited (ASX: ALL) today announced the retirement of Ms Chris Hill as Chief Legal Officer and the appointment of Ms Anne Tucker to the role. Ms Tucker's appointment is effective immediately. She will report directly to Aristocrat CEO & Managing Director, Trevor Croker and will also continue in her capacity as ALL's Company Secretary. Ms Tucker will begin the process to relocate from Sydney to the company's offices in Las Vegas, Nevada.

Ms Tucker comes to the role with more than 20-years' legal and governance experience, including most recently as Aristocrat's Deputy Chief Legal Officer, with particular accountability for Group, M&A, Sustainability and Company Secretariat. Prior to joining Aristocrat, Ms Tucker held senior global legal and company secretary roles at Corporate Travel Management, Tatts Group and UNiTAB Limited.

Mr Croker said "Chris has been a valued member of Aristocrat's executive team since joining in 2020. Chris has transformed the legal function, deepening our capabilities and effectively supporting our business through a period of strong growth and change. We wish her all the very best in her retirement and thank her for the excellent contribution to Aristocrat.

"I am delighted to elevate a leader of Anne's calibre to our leadership team. Anne's appointment is testament to Aristocrat's focus on executive development and of our talent. Since joining Aristocrat in October 2021, Anne has led a number of complex strategic projects and major M&A and established herself as a trusted partner and cultural leader.

"Anne's legal expertise, industry knowledge and strong understanding of our obligations as an ASX listed company further add to her credentials and will be integral at this exciting time in Aristocrat's growth journey. I look forward to her expanded contribution going forward," Mr Croker concluded.

Ms Tucker holds a Bachelor of Commerce and a Bachelor of Laws from the University of Queensland, a Graduate Diploma in Applied Corporate Governance (Governance Institute of Australia) and a Graduate Diploma in Legal Practice (Queensland University of Technology).

Full details of Aristocrat's Executive Steering Committee are available here:
<https://www.aristocrat.com/about/>

Further information:

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Aristocrat Leisure Limited (ASX: ALL) is a global entertainment and gaming content creation company powered by technology. Our three operating business units span regulated land-based gaming (Aristocrat Gaming), mobile games publishing (Pixel United) and regulated online real money gaming (Aristocrat Interactive). Aristocrat offers a diverse range of products and services including electronic gaming machines, casino management systems, free-to-play mobile games and online real money games, that serve customers and entertain millions of players worldwide every day. Our team of over 8,500 people across the globe are united by our company mission to bring joy to life through the power of play. For more: www.aristocrat.com