



Aristocrat Leisure Limited – 2011 Interim Dividend

25 August 2011

Aristocrat Leisure Limited (ASX: ALL) today announced that the directors have authorised an interim dividend in respect of the 2011 half year of 2.5 cents per share, unfranked.

The full dividend will be paid out of conduit foreign income.

Key Dates

Shares trade ex-dividend	31 August 2011
Record Date	6 September 2011
Payment Date	30 September 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 CBA Equities Limited, to underwrite the balance of the interim 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 7 September 2011 and ending on 20 September 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 6 September 2011. The required form is available in the Investor Relations section of the Aristocrat website or by contacting the share registry, Boardroom Pty 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 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.