



## **Aristocrat Leisure Limited New Dividend Policy & Increased 2013 Interim Dividend**

**29 May 2013**

The Board of Aristocrat Leisure Limited (ASX: ALL) today announced a plan to return additional capital to its shareholders. In light of the Group's strengthening financial position, the Board has determined that, effective immediately, the Company's dividend policy will be to introduce an increased target payout ratio of 60% to 80% of normalised net profit after tax.

The Board has authorised an interim dividend in respect of the 6 months ended 31 March 2013 of 7.0 cents per share, representing a payout ratio of 74% of normalised net profit after tax. The interim dividend will be unfranked and is expected to be paid on 28 June 2013.

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

### **Key Dates**

Shares trade ex-dividend	3 June 2013
Record Date	7 June 2013
Payment Date	28 June 2013

### **Dividend Reinvestment Plan (DRP)**

The DRP will operate for this dividend for shareholders resident in Australia and New Zealand.

For the interim dividend, the Directors have determined that the shares to be allocated to participants under the DRP will be satisfied by on-market purchase and transfer of shares.

The DRP price will be calculated by reference to the volume weighted average market price on the ASX over a period of 5 business days commencing on 11 June 2013 (the first trading day after the record date) and ending on 17 June 2013. No discount will be applied and the number of ordinary shares DRP participants will receive will be rounded to the nearest share.

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 before 5.00pm on 7 June 2013 (Sydney time). The required form is available in the Investor Relations section of the Aristocrat website or by contacting the share registry, Boardroom Pty Limited, on (612) 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](http://www.aristocratgaming.com).