



REGULATORY APPROVAL FOR MR DAVID BANKS

Sydney, 13 July 2011

Aristocrat Leisure Limited (**Company**) (ASX: ALL) today announced that the necessary regulatory pre-approvals for the appointment of Mr David Banks as a Non-Executive Director of the Company have now been received and that Mr Banks has been duly appointed to this role.

Mr Banks' nomination for appointment to the Board of the Company was announced on 26 October 2010 and was approved by shareholders at the 2011 Annual General Meeting, subject to the receipt of all necessary regulatory pre-approvals.

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.