



Sydney, 21 December 2009

APPOINTMENT OF COMPANY SECRETARY

Aristocrat Leisure Limited (ASX: ALL) today announced that Mr Patrick McGlinchey has been appointed Company Secretary with immediate effect.

As previously announced, Mr McGlinchey's appointment was subject to regulatory pre-approval in two jurisdictions which have now been obtained.

As a result, Mr Jamie Odell has resigned as interim Company Secretary also with immediate effect. Mr Odell continues to lead the Company as Chief Executive Officer and Managing Director.

Financial: Toni Korsanos (612) 9013 6601
Chief Financial Officer elect

Media: Tim Allerton (61) (0) 412 715 707
City Public Relations

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, electronic tables and casino management systems. For further information visit the Group's website at www.aristocratgaming.com.