

Appointment of Company Secretary

Sydney, 14 January 2025

Aristocrat Leisure Limited (ASX:ALL) (**Aristocrat**) advises that Ms Emma Leske has been appointed as a Company Secretary of Aristocrat, effective today, 14 January 2025.

Ms Leske has received the necessary regulatory pre-approval for her appointment as a Company Secretary of Aristocrat.

In accordance with ASX Listing Rule 12.6, Ms Leske is now the person responsible for communication with the ASX in relation to ASX Listing Rule matters.

Authorised for lodgement by:

Anne Tucker
Company Secretary

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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

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