

Nomination of New Non-Executive Director

Sydney, 13 May 2026

Aristocrat Leisure Limited (ASX: ALL) (**Company** or **Aristocrat**) announced today that Michael Rumbolz has been nominated as a Non-Executive Director of the Company, effective 1 July 2026, subject to the receipt of all relevant regulatory pre-approvals*, as part of its disciplined Board succession process.

Aristocrat Chairman, Neil Chatfield, said "Michael is highly regarded in the gaming and entertainment industry, and I am delighted to welcome him to the Board. He brings extensive executive and board experience together with significant operational, regulatory and governance expertise. His deep understanding of regulated gaming in key countries and regions is exceptional, and his proven leadership experience will be a valuable addition to the Board. I look forward to Michael's contribution to our continued success."

Mr Rumbolz has over 45 years of experience in the gaming industry, encompassing casino project development, construction, hotel and casino operations, lottery and slot route operations, gaming-related equipment and systems manufacturing and distribution, and gaming legislation and regulation.

Mr Rumbolz currently serves as a director of VICI Properties Inc. (VICI-NYSE) and is also a member of the Board of Managers of Seminole Hard Rock International, LLC. He recently completed a two-year term as Chairman of the American Gaming Association.

He was the Executive Chairman of the Board of Directors of Everi Holdings, Inc. (EVRI-NYSE) until July 2025, having previously served in various capacities at the company, including CEO and President. Prior to that, he held board and executive roles at various gaming and entertainment companies, including listed companies. He is also a former Chairman of the Nevada Gaming Control Board.

** If regulatory pre-approval has not been received by 1 July 2026, Michael Rumbolz will be referred to as Director (Elect). Upon receipt of regulatory pre-approval, the Board will confirm Mr Rumbolz's appointment as a Director of the Company.*

Authorised for lodgement by: Emma Leske, Company Secretary

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Aristocrat Leisure Limited (ASX: ALL) is a global entertainment and gaming content creation company powered by technology. Our reporting segments span regulated land-based gaming (Aristocrat Gaming), social casino (Product Madness) and regulated online real money gaming (Aristocrat Interactive). Aristocrat offers a diverse range of products and services including electronic gaming machines, casino management systems, online real money games, including iLottery, and free-to-play mobile games, that serve customers and entertain millions of players worldwide every day. Our team of ~7,300 people across the globe is united by our company mission to bring joy to life through the power of play. For more: www.aristocrat.com