



5 May 2004

Companies Announcements
Australian Stock Exchange Ltd
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

JOHN DUCKER

The Company wishes to formally advise that John Ducker having retired by rotation from the board of Aristocrat Leisure Limited at the Annual General Meeting of the Company on 4 May 2004, was not re-elected.

Mr. Ducker's directorship ceased at the close of business of the Annual General Meeting yesterday.

Yours faithfully,

F.W.E. BUSH
Company Secretary

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Lane Cove NSW 2066
Ph: 9413 6300