



NOMINATION OF TWO NON-EXECUTIVE DIRECTORS

Sydney, 1 November 2004

The Board of Aristocrat Leisure Limited (ASX: ALL) announced today that Ms Sally Pitkin and Mr Roger Davis have been nominated for appointment to the Board of the Company.

Appointment to the position of Director of Aristocrat is subject to regulatory approval and for this reason this announcement refers to the nomination of 'Directors elect'.

The Chairman, David Simpson, said: "I am pleased to announce the nomination of Sally Pitkin and Roger Davis and welcome them to the Board."

"Sally Pitkin is a former partner of Clayton Utz in Brisbane and has been a Director of a number of prominent Australian companies. She is currently a Director of Australian Hospitality and Leisure Group Limited and Ceramic Fuel Cells Limited. Sally is a respected corporate lawyer and a member of the Company Law Committee of the Queensland Law Society and Law Council of Australia."

"Roger Davis has had a distinguished career at Citicorp and CitiGroup Inc., in the United States and Japan, and at the ANZ Banking Group Limited in Sydney. Roger is currently Consulting Director-Investment Banking at N M Rothschild's and Sons (Australia Ltd) in Sydney."

Mr Simpson went on to say: "The Board is confident that the new 'Directors elect' have the relevant experience and qualifications to make a significant contribution to the Company as we continue to develop our domestic and international business."

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