



ADDITIONAL DISCLOSURES REGARDING FEES PAID TO DIRECTORS

Sydney, 3 November 2004

The Board of Aristocrat Leisure Limited (ASX: ALL) announced today that the Company has reviewed its disclosure of Directors' emoluments and benefits over the last three years. As a result, Aristocrat wishes to make the following additional disclosures to those already made in its Annual Reports released in 2002 and 2003.

- In 2001-2002 Mr Bill Baker carried out additional duties for the Company over and above his normal Director's duties.

This work was carried out at the request of the Company and for the Company's benefit. Mr Baker was paid a total of US\$45,000 for this additional work. The work carried out by Mr Baker involved visits to about 20 gaming regulators in the United States and Canada.

- In 2002 the then Managing Director and CEO authorised the giving of watches to the Directors at that time and their spouses as well as to 16 senior executives.

The gifts were given to celebrate the Company's 50th year in the gaming industry. The total cost to the Company was \$114,500. Watches varied in individual retail value from \$3,895 to \$6,725, but the Company paid a lesser sum as a 33% discount was obtained on their purchase.

In the interests of good corporate governance the Company wishes to disclose these gifts now and will ensure that the monetary values of any such gifts in the future are disclosed as Director benefits in the Annual Report. It is not presently intended to make any such further gifts.

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