



ANNOUNCEMENT REGARDING CHAIRMAN

Sydney, 25 June 2004

The Board of Aristocrat Leisure Limited (ASX: ALL) announced that Mr John Pascoe AO has been appointed to the position of Chief Federal Magistrate effective from 14 July 2004.

Mr Pascoe was appointed as Chairman of Aristocrat on 15 September 2003.

Mr Paul Oneile, Chief Executive Officer and Managing Director, thanked Mr Pascoe on behalf of the Board for his contribution to the Company. "The Company owes a debt of gratitude to John Pascoe. Aristocrat, under his Chairmanship, has become strong financially with sound strategies for future expansion. Mr Pascoe's legal skills and commercial expertise enabled the Company to respond to the serious challenges that it has faced over the past 12 months," Mr Oneile said.

Mr Oneile congratulated Mr Pascoe on his new appointment and wished him well in his new career. "I have enjoyed working with John who was instrumental in my coming to the Company. I have greatly appreciated his support and I wish him the very best in this next stage of his career," he said.

The Board is well advanced in the search for new Directors, and a further statement concerning the appointment of new Directors and the position of Chairman will be made after the next Board meeting on 7 July 2004.

Enquiries: Margot McKay 0412132769