



**ARISTOCRAT LEISURE LIMITED**  
**MARKET UPDATE**  
**2 July 2003**

The Directors of Aristocrat Leisure Limited wish to update shareholders on a number of developments since the last announcement on 27 May 2003: -

**(1) Appointment of Non-Executive Directors**

Aristocrat Leisure Limited announces that Mr David Simpson has accepted an invitation to join the Board of the Company as a non-executive director, subject to normal regulatory approval. Mr Simpson is the former Finance Director of Tabcorp Holdings. He has over 33 years of experience in accounting and finance, including over 15 years as the Chief Financial Officer of public listed companies. He was Executive General Manager – Finance of Southcorp Holdings Limited from 1987 to 1995 and Executive General Manager – Finance of Tabcorp Holdings Limited from 1995 to February 1999. He was Finance Director of Tabcorp from February 1999 until his retirement in February this year.

Mr Simpson will be appointed chair of the Board's Audit Committee.

The Chairman, Mr John Ducker, said "David Simpson brings to the Board substantial accounting and finance experience, combined with knowledge of the gaming industry. Both these attributes will be invaluable to the Board and mean that he will be able to make an immediate contribution. The Board is delighted that he has made himself available".

Interviews with a number of other candidates are taking place at present. The Directors are delighted with the calibre of the candidates and hope to make further appointments in due course.

**(2) Appointment of CEO**

A number of interviews have taken place, including some with international candidates but the finalisation of a short-list is still some time away. Any appointment would of course be subject to regulatory approval, which may take some time to obtain.

**(3) Appointment of CFO**

Interviews have been held and a short list prepared. Directors expect to announce their decision shortly, which will also be subject to the normal regulatory approval.

**(4) Half-yearly results**

As previously advised, the results for the six months ended 30 June 2003 will be announced on 12 August 2003. The Directors know of no reason at this point to revise their earlier guidance to the market on the outcome of that period.

For further information:

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