



Media Release

Aristocrat Leisure Limited Announces Board Changes

Sydney, 21st August, 2003: Aristocrat Leisure Limited announces that Ms Penny Morris AM has accepted an invitation to join the Board of the Company as a non-executive director, subject to normal regulatory approval.

Ms Morris' qualifications include Bachelor of Architecture (Honours), Master of Environmental Science and Diploma of Company Directorship. She is a Fellow of both the Royal Australian Institute of Architects and the Australian Institute of Company Directors.

Ms Morris is a professional company director. She has previously held a number of senior management positions in the property and construction industry, in both the private and public sectors. Highlights of her executive career include roles as the Director of Australian and Overseas Property for the Commonwealth Government, and Group Executive, Lend Lease Property Services. She is currently a non-executive director of Country Road Limited, Landcom, Sydney Harbour Foreshore Authority and Jupiters Limited. She will resign as a director of Jupiters on completion of its merger with Tabcorp Holdings Limited later this year.

In the past Ms Morris has been a non-executive director of Australia Post, Colonial State Bank, Howard Smith Limited, Energy Australia and the Indigenous Land Corporation.

Ms Morris was appointed as a Member of the Order of Australia in the 2002 Queens Birthday Honours.

Over the last ten years, Ms Morris has been extensively involved in corporate governance education, most notably through her assistance with the development and delivery of governance education programs for the Australian Institute of Company Directors.

The Deputy Chairman, Mr John Pascoe, said "Penny Morris will bring to the Board a number of valuable attributes. She has a broad executive background, and over a decade of experience on listed company boards. In addition, having been a director of Jupiters for the past seven years, she has a sound knowledge and understanding of the gaming industry. Penny is noted for her commitment to improving the standards of corporate governance and she will bring new perspectives to the Board's deliberations. The Board is delighted that she has chosen to join the company."

Mr John Ducker has advised that he will stand down as Chairman at the next monthly Board meeting, to be held on 15 September, 2003, but will remain on the Board. Mr John Pascoe will assume the duties of the Chair.

For further information: Alan Jury (02) 9413 6406