

Aristocrat Leisure Limited ABN 44 002 818 368

All correspondence to:

BoardRoom

MR GEORGE COMYN MCKENZIE & MRS ALISON MARY MCKENZIE <TARTAN SUPER FUND A/C> PO BOX 7219 HUTT STREET ADELAIDE SA 5001 Boardroom Pty Limited ABN 14 003 209 836 GPO Box 3993 Sydney NSW 2001 Tel: 02 9290 9682 (within Australia) Tel: +61 2 9290 9682 (outside Australia) Fax: +61 2 9279 0664 www.boardroomlimited.com.au enquiries@boardroomlimited.com.au

Reference Number:	S00019113744		
TFN/ABN Status:	Quoted		
Subregister:	CHESS		
Record Date:	02/12/2021		
Payment Date:	17/12/2021		

ASX Code:

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DIVIDEND STATEMENT

Payment Description:

Security Class:

Fully Paid Ordinary Shares

2021 Final Dividend

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	Number of shares held at Record Date	Dividend Rate per share	Gross Dividend	Withholding Tax ¹	Net Dividend Credited	Franked Amount ²	Unfranked Amount	Franking Credit ³
	1,225	26 cents	\$318.50	Nil	\$318.50	\$318.50	Nil	\$136.50

Note: The Dividend Reinvestment Plan (DRP) will not operate in respect of this dividend.

1. This withholding tax applies to you if you are a resident of Australia and your TFN or ABN has not been recorded by the share registry. TFN withholding tax is deducted at 47% of the gross unfranked portion of the dividend.

2. This dividend is 100% franked.

3. The franking credit has been calculated at the company tax rate of 30%.

To update your TFN, bank account and other details, please log onto www.investorserve.com.au, call Boardroom Pty Limited on 1300 737 760 (within Australia), or call +61 2 9290 9600 (outside Australia) or email enquiries@boardroomlimited.com.au.

Direct Credit Instruction

The total net payment has been paid in accordance with your instructions as shown below:

Bank Domicile:	AUS	Receipt Currency:	AUD
Bank Account Type:	Domestic	Amount Deposited:	318.50
Bank Code:	182-222		
Account Number:	******212		
Exchange Rate:	N/A		