



30 March 2011

Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Aristocrat Leisure Limited

Please find attached the following documents:

1. 2010 Annual Report;
2. Notice of Annual General Meeting to be held in Sydney on 3 May, 2011;
3. Proxy for the Annual General Meeting;
4. Areas of Interest to Shareholders; and
5. Nevada Regulatory Disclosure brochure.

The above documents have been distributed to shareholders today in accordance with shareholder elections.

Copies of the above documents, together with the 2010 Business Review and the proposed new Constitution (Notice of Meeting Item 6), are available from the Group's website, www.aristocratgaming.com under 'Investor Relations'.

Yours sincerely

A handwritten signature in black ink, appearing to read "A Korsanos".

A Korsanos
Company Secretary