



30 March 2012

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. 2011 Annual Report;
2. 2011 Business Review;
3. Notice of Annual General Meeting to be held in Sydney on 2 May 2012;
4. Proxy Form for the Annual General Meeting; and
5. Areas of Interest to Shareholders.

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

Copies of the above documents 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
Chief Financial Officer and Company Secretary