



25 March 2010

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. Chairman's covering letter;
2. 2009 Annual Report;
3. 2009 Business Review;
4. Notice of Annual General Meeting to be held in Sydney on 28 April, 2010;
5. Proxy for the Annual General Meeting;
6. Areas of Interest to Shareholders; and
7. Nevada Regulatory Disclosure brochure.

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

Copies of the above documents are also available from the Aristocrat website, [www.aristocratgaming.com](http://www.aristocratgaming.com) under 'Investor Relations'.

Yours sincerely

A handwritten signature in blue ink, appearing to read "PJ McGlinchey".

PJ McGlinchey  
Company Secretary