



18 January 2013

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

Aristocrat Leisure Limited
2013 AGM Notice of Meeting and 2012 Business Review

In accordance with Listing Rule 3.17, please find attached the Notice of Meeting and Proxy Form for the Company's Annual General Meeting, to be held on Wednesday, 20 February 2013.

Also attached is the 2012 Business Review.

The Annual Report for the 9 month transitional financial year ended 30 September 2012 was previously released to the ASX on 21 December 2012.

These documents will be dispatched to shareholders today in accordance with their elections.

These documents are also available on the Group's website at www.aristocratgaming.com

Yours sincerely

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

A Korsanos
Chief Financial Officer &
Company Secretary