Form 605

Corporations Act 2001 Section 671B

o Company Name/Scheme	ARISTOC	RAT LEIS	URE LIMIT	re V	
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Details of substantial fo	older(1)				
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	<u>51/</u>	3/17			
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4. Addresses

The addresses of persons named in this form are as follows:

N/4

Name	Activess
c/o PRICELATERITOUSE	480 QUEEN ST. BRISBANE, OX 1 4000
COOPERS	

Signature		
	pinting PAUL AIMSWORTH	capacity SOLE AIRECTOR/Co.SECRE

sign here P. C.

dete 31/3/17

ANNEXURE 1. TO

NOTICE OF CEASING TO BE A SUBSTATIAL SHAREHOLDER

OF ARISTOCRAT LEISURE LIMITED ACN 002 818 368 BY WRITEMAN PTY LTD ACN 072 404 374

Writeman Pty Ltd is the trustee of the following Trusts which hold shares in Aristocrat Leisure Limited:

PLHA Investment Trust - 2,540,000 ordinary shares

PLHA Family Trust - 17, 276,160 ordinary shares

AEA Childrens Trust - 6,000,000 ordinary shares

AJA Childrens Trust - 6,000,000 ordinary shares

Ainsworth Superannuation Trust – 109,315 ordinary shares

On Friday, 31 March 2017, 33,000 ordinary shares held by PLHA Investment Trust were sold though the day in the course of regular trading at an average price of \$18,0413, reducing its holding to 2,540,000.

The purpose of the sale was for investment diversification and to reduce the burden of the regulatory compliance required by gaming regulators upon substantial shareholders.

The total of Aristocrat shares held in the various trusts controlled by Writeman Pty Ltd now totals 31,925,475 or 4.999 per cent of Aristocrat's total issued capital of 638,544,150 ordinary shares.