



10 January 2014

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

**Aristocrat Leisure Limited  
2014 AGM Notice of Meeting**

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, 19 February 2014.

The Annual Report for the 12 months ended 30 September 2013 was previously released to the ASX on 19 December 2013.

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](http://www.aristocratgaming.com) together with the online 2013 Business Review.

Yours sincerely

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

A Korsanos  
Chief Financial Officer &  
Company Secretary

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