



Dear shareholder

2010 ANNUAL GENERAL MEETING

On behalf of the Board, I am pleased to invite you to attend the 2010 Annual General Meeting (Meeting) of Aristocrat Leisure Limited (Company) to be held at The Mint, 10 Macquarie Street, Sydney, New South Wales on Wednesday, 28 April 2010.

The Meeting will begin at 10:00am (Sydney time), with registration available from 9:00am. If you would like to attend the Meeting, please bring the enclosed proxy form with you as the barcode printed on it will assist your registration and admission.

The business of the Meeting is set out in the Notice of Annual General Meeting. The Notice of Annual General Meeting and explanatory statement contain important information in relation to the matters to go before shareholders.

Shareholders unable to attend the Meeting will be able to watch and listen to the business of the Meeting via webcast. Please note that viewing the webcast does not count as attendance at the Meeting. The webcast will be accessible from a link on the Company's website.

If you are unable to attend the Meeting but wish to appoint a proxy, please complete and return the enclosed proxy form so that it is received prior to 10.00am on Monday, 26 April 2010. You can do this online or by returning it to our share registry, Registries Limited. Details of how to complete and submit the proxy form are included on the proxy form.

Any body corporate which is a shareholder or which has been appointed as a proxy may appoint an individual to act as its representative at the Meeting. The representative should bring to the Meeting evidence of his or her appointment, including any authority under which it is signed, unless it has previously been given to and accepted by Registries Limited.

We have also enclosed a form for those who cannot attend the Meeting but would like to submit questions on any shareholder matters that may be relevant to the Meeting. I invite you to submit any questions you might have on this enclosed form and return it with the proxy form. While time restrictions may not permit me to address all the questions submitted, I will endeavour to address as many of the more frequently raised shareholder issues during the course of the Meeting.

I look forward to seeing you at the Annual General Meeting on Wednesday, 28 April 2010.

Yours faithfully

A handwritten signature in blue ink, appearing to read "D. Simpson".

David Simpson
Chairman