



ARISTOCRAT LEISURE LIMITED
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Dear Shareholder

2006 ANNUAL GENERAL MEETING

On behalf of the Board, I am pleased to invite you to attend the 2006 Annual General Meeting (AGM) of Aristocrat Leisure Limited. In this mail out for the AGM, you will find:

- The Notice of Annual General Meeting and Explanatory Memorandum,
- The 2005 Annual Report (incorporating the 2005 Financial Report) unless you have elected not to receive this report,
- Nevada Regulatory Information for Shareholders,
- A Proxy Form, and
- A reply paid envelope for lodging your proxy form or pre-registering your attendance (if you are attending the AGM) and/or sending any questions you may have for the AGM.

The AGM will be held at 10:30am on Tuesday 2 May 2006 at Ballroom 1, Star City, 80 Pyrmont Street, Sydney, New South Wales, Australia. After the meeting you are welcome to join the Board for morning tea and refreshments.

You may also view the AGM via a live webcast via our website at www.aristocratgaming.com

Business of the AGM

The business of the AGM is set out in the Notice of AGM. The Notice of AGM and Explanatory Statement contains important information in relation to the matters to go before shareholders at the meeting.

Attendance

I encourage you to attend the AGM. To assist the Company in planning for the meeting, may I suggest you **pre-register** your attendance by contacting Link Market Services on (02) 8280 7138 or by sending the attendance slip at the bottom of this page using the reply paid envelope. Please note that it is not necessary to pre-register for the AGM but this will assist us in catering for the expected number of shareholders who will be attending the meeting. **If you are attending the AGM, please bring this letter with you on the day to assist us in registering your attendance for the meeting.** The registration desk will be open from 9:30am. If you are not able to attend the AGM, you may wish to appoint a **proxy** to attend and vote at the meeting in your place. Please refer to the Notice of AGM for requirements in relation to appointing a proxy.

Shareholder Questions

If you have a question for the Board or for PricewaterhouseCoopers (the Company's external auditor) that you would like to raise at the AGM, you may submit your question(s) to Aristocrat prior to the meeting. While we encourage shareholders to submit questions in advance, we cannot undertake to address all questions submitted due to time constraints. Shareholders attending the AGM will also be able to ask questions at the meeting.

The Board and I look forward to your attendance at the AGM.

Yours faithfully

David Simpson
Chairman

- ☐ I will be attending the 2006 AGM of Aristocrat Leisure Limited
- ☐ I have attached issues/questions

(Please attach any issues/questions you have to this slip and enclose in the reply paid envelope provided)