

CONTACT DETAILS

Level 16, 61 Lavender Street
Milsons Point NSW 2061
AUSTRALIA
Telephone +61 2 9409 3670
Investor Services 1800 ARDENT
Fax +61 2 9409 3670
www.ardentleisure.com.au

REGISTRY

c/- Link Market Services Limited
Level 12, 680 George Street
Sydney NSW 2000
Locked Bag A14
Sydney South NSW 1235
Telephone 1300 720 560
registrars@linkmarketservices.com.au

Ardent Leisure Trust
ARSN 093 193 438
Ardent Leisure Limited
ABN 22 104 529 106
Ardent Leisure Management Limited
ABN 36 079 630 676
(AFS Licence No. 247010)



ASX RELEASE

10 April 2017

The Manager
Company Notices Section
ASX Limited
20 Bridge Street
SYDNEY
NSW 2000

Dear Sir/Madam

Appointment of Company Secretary

Ardent Leisure Group (ASX: AAD) is pleased to announce the appointment of Bronwyn Weir as interim Company Secretary with immediate effect.

Ms. Weir replaces Alan Shedden who retires from his position as Company Secretary and Group General Manager Corporate Services effective 28th April 2017.

Yours faithfully

Bronwyn Weir
Company Secretary