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ASX Market Announcements
Australian Stock Exchange Limited
via ASX Online

NOTICE OF INTENTION GIVEN TO CALL GENERAL MEETING OF MEMBERS OF ARDENT LEISURE GROUP

Ariadne Australia Ltd and its associates (“Ariadne”) advise that they have given notice to Ardent Leisure Group (ASX: AAD) of their intention to call and arrange to hold a general meeting of the members of Ardent Leisure Limited pursuant to section 249F of the Corporations Act 2001 (Cth) in order to move resolutions relating to the removal of directors and the appointment of additional directors.

Ariadne and its associates hold 46,271,509 stapled securities or approximately 9.86% of the issued capital of Ardent Leisure Group, making it the largest securityholder.

Ariadne will provide a further update in due course, including once it has formally called the general meeting of the members of Ardent Leisure Group.

ENDS

For further information please contact:

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