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(AFS Licence No. 247010)



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**ASX RELEASE**

8 September 2017

**RESIGNATION OF DIRECTOR**

Ardent Leisure Limited and Ardent Leisure Management Limited in their capacity as responsible entities of the Ardent Leisure Trust (together, **Ardent**) (ASX: AAD) advises that Ms Melanie Willis has resigned from the Ardent boards (**Boards**), effective immediately.

Ms Willis, who wishes to focus on her other board commitments, recently advised the directors of her intention to retire following the completion of the full year 2017 accounts.

Ardent Chairman George Vernados said “Melanie has been a highly valued and diligent member of the Ardent boards. I thank her for her insightful and committed contribution as a director and wish her every success in the future.”

Ms Willis said, “I wish the boards and incoming directors, Managing Director, Simon Kelly, the management and staff all the very best in the future.”

The Ardent Boards continue to be committed to diversity and will be seeking to appoint another female non-executive director in line with their stated Board renewal plan.

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