

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](http://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](mailto: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)



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**ASX RELEASE**

14 November 2017

**APPENDIX 3Z AND  
WITHDRAWAL OF RESOLUTION AT ANNUAL GENERAL MEETING**

Ardent Leisure Group (ASX:AAD) refers to its announcement dated 8 November 2017 regarding the resignation of Mr. Simon Kelly as the Group's Chief Executive Officer and Managing Director.

Mr. Kelly will receive 143,807 stapled securities as part of his sign-on grant to reflect vesting on a pro-rata basis for his time served. In this regard, the Group advises that Mr. Kelly's employment contract was amended in September to reflect an actual commencement date of 26 April 2017. All other unvested securities, being 655,527, have been forfeited in accordance with the terms of grant. The Appendix 3Z is attached to this announcement in accordance with ASX Listing Rule 3.19A.3.

The Group also advises that as a result of Mr. Kelly's resignation, Resolution 8 (Issue of Performance Rights to Mr. Simon Kelly under the Long Term Incentive Plan) has been withdrawn from the agenda of the Annual General Meetings of Ardent Leisure Limited and Ardent Leisure Management Limited as responsible entity of Ardent Leisure Trust to be held concurrently at 10:00am on Monday, 20 November 2017.

**Media Inquiries:**

Tim Allerton  
Tel: +61 2 9267 4511  
Mob: +61 412 715 707

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|   |
|---|
| <b>Name of entity:</b> Ardent Leisure Group (ASX: AAD)  |
| <b>ABN:</b> Ardent Leisure Trust (ARSN 093 193 438) / Ardent Leisure Limited (22 104 529 106) |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                 |
|---|-----------------|
| <b>Name of director</b>                         | Simon Kelly     |
| <b>Date of last notice</b>                      | 9 June 2017     |
| <b>Date that director ceased to be director</b> | 8 November 2017 |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| 159,267 Stapled Securities              |
| 143,807 Rights                          |

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest | <b>Number &amp; class of securities</b> |
|---|---|
| Beneficial owner of AAD stapled securities held by Skelly Pty Ltd Family Trust  | 120,000                                 |
| Non-beneficial owner of AAD stapled securities held by Debra Jane Kelly (Spouse)  | 1,142                                   |

#### Part 3 – Director's interests in contracts

|  |     |
|--|-----|
| <b>Detail of contract</b>                                    | N/A |
| <b>Nature of interest</b>                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>      | N/A |
| <b>No. and class of securities to which interest relates</b> | N/A |

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+ See chapter 19 for defined terms.