## Form 604

Corporations Act 2001 Section 671B

## Notice of Change of Interests of Substantial Holder

To Company Name/Scheme:

Ardent Leisure Limited (ASX code: AAD)

ACN/ARSN:

008 675 018

#### 1. Details of Substantial Holder

Name:

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Sumitomo Mitsui Trust Holdings, Inc. (SMTH) and its

Subsidiaries as listed in Annexure 3

ACN/ARSN (if applicable)

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There was a change in the Interests

19 December 2017

of the Substantial Holder on:

The previous notice was given to the company on:

13 July 2017

The previous notice was dated:

10 July 2017

#### 2. Previous & Present Voting Power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Olaca of Consumition	Previous	Notice	Present Notice		
Class of Securities	Person's Votes	Voting Power	Person's Votes	Voting Power	
Fully Paid Ordinary	23,494,066	5,01%	30,393,697	6.47%	

### 3. Changes in Relevant Interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose Relevant Interest Changed	Nature of Change	Consideration Given in Relation to Change	Class & Number of Securities Affected	Person's Votes Affected			
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#### 4. Present Relevant Interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of Relevant Interest	Registered Holder of Securities	Persons Entitled to be Registered as Holder	Nature of Relevant Interest	Class & Number of Securities	Persons Votes		
Refer Annexure 2							

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## 5. Changes in Association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name & ACN/ARSN (if applicable)	Nature of Association
n/a	

### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
	Level 26, One International Towers Sydney,
Nikko AM Limited	100 Barangaroo Avenue, Barangaroo, NSW
·	2000
	1-4-1 Marunouchi, Chiyoda-ku, Tokyo 100-
SMTH	8233, Japan

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Print Name:	Junichi Kabasawa	Cap	acity:	Senior Manager,Risk Management Dept.Sumitomo Mitsui Trust Holdings, Inc.
Signed:	Junichi Kaleasaul	C Date	э:	22/12/2017

## ANNEXURE 1

Part 3 - Changes in Relevant Interests

Date Range of Change	Person whose Relevant Interest Changed	Nature of Change	Consideration Given in Relation to Change	Class & Number of Securities Affected	Person's Votes Affected
11 July 2017 To 19 December 2017	Nikko AM Limited	Purchase of Shares	A\$13,598,673.53	Fully Paid Ordinary & 7,707,493	7,707,493
11 July 2017 To 19 December 2017	Nikko AM Limited	Sale of Shares	A\$1,507,514.91	Fully Paid Ordinary & 807,862	807,862

## **ANNEXURE 2**

Part 4 - Present Relevant Interest

Holder of Relevant Interest	Registered Holder of Securities	Person Entitled to be Registered as Holder	Nature of Relevant Interest	Class & Number of Securities	Person's Votes
Nikko AM Limited	BNP Paribas Security Services Pty Ltd	<account 87=""> BNP Paribas Security Services Pty Ltd 60 Castlereagh Street Sydney NSW 2000</account>	Investment Manager	Fully Paid Ordinary & 222,757	222,757
Nikko AM Limited	BNP Paribas Security Services Pty Ltd	<account 57=""> BNP Paribas Security Services Pty Ltd 60 Castlereagh Street Sydney NSW 2000</account>	Investment Manager	Fully Paid Ordinary & 247,833	247,833
Nikko AM Limited	BNP Paribas Security Services Pty Ltd	<account 47=""> BNP Paribas Security Services Pty Ltd 60 Castlereagh Street Sydney NSW 2000</account>	Investment Manager	Fully Paid Ordinary & 185,136	185,136
Nikko AM Limited	BNP Paribas Security Services Pty Ltd	<pre><account 56=""> BNP Paribas Security Services Pty Ltd 60 Castlereagh Street Sydney NSW 2000</account></pre>	Investment Manager	Fully Paid Ordinary & 216,068	216,068
Nikko AM Limited	BNP Paribas Security Services Pty Ltd	<account 9=""> BNP Paribas Security Services Pty Ltd 60 Castlereagh Street Sydney NSW 2000</account>	Investment Manager	Fully Paid Ordinary & 318,508	318,508
Nikko AM Limited	Citicorp Nominees Pty Limited	<account 59=""> Citicorp Nominees Pty Limited Level 25 2 Park Street</account>	Investment Manager	Fully Paid Ordinary & 358,819	358,819

Holder of Relevant Interest	Registered Holder of Securities	Person Entitled to be Registered as Holder	Nature of Relevant Interest	Class & Number of Securities	Person's Votes
Nikko AM Limited	BNP Paribas Security Services Pty Ltd	<pre><account 99=""> BNP Paribas Security Services Pty Ltd 60 Castlereagh Street Sydney NSW 2000</account></pre>	Investment Manager	Fully Paid Ordinary & 1,926,936	1,926,936
Nikko AM Limited	BNP Paribas Security Services Pty Ltd	<account 44=""> BNP Paribas Security Services Pty Ltd 60 Castlereagh Street Sydney NSW 2000</account>	Investment Manager	Fully Paid Ordinary & 1,620,816	1,620,816
Nikko AM Limited	JP Morgan Nominees Australia Ltd	<account 94=""> JP Morgan Nominees Australia Ltd Level 26, Grosvenor Place, 255 George Street Sydney NSW 2000</account>	Investment Manager	Fully Paid Ordinary & 1,584,380	1,584,380
Nikko AM Limited	National Australia Bank Limited (NAB Custodian Services)	<account 88=""> National Australia Bank Limited (NAB Custodian Services) Level 23, 255 George St, Sydney NSW 2000 Australia</account>	Investment Manager	Fully Paid Ordinary & 2,772,734	2,772,734
Nikko AM Limited	National Australia Bank Limited (NAB Custodian Services)	<account 53=""> National Australia Bank Limited (NAB Custodian Services) Level 23, 255 George St, Sydney NSW 2000 Australia</account>	Investment Manager	Fully Paid Ordinary & 329,009	329,009
Nikko AM Limited	Citicorp Nominees Pty Limited	<account 75=""> Citicorp Nominees Pty Limited</account>	Investment Manager	Fully Paid Ordinary & 5,529,501	5,529,501

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# Annexure 3 Sumitomo subsidiaries

Sumitomo Mitsui Trust Holdings Inc. Subsidiaries:
Sumitomo Mitsui Trust Bank, Limited
SBI Sumishin Net Bank, Ltd.
SBI Sumishin Net Bank Card Co., Ltd.
S8I Card Co., Ltd.
Sumitomo Mitsui Trust General Service Co., Ltd.
Sumitomo Mitsui Trust Career Partners Co., Ltd.
HR One Corporation
HR One Shanghai Co., Ltd.
Sumitomo Mitsui Trust Systems & Services Co., Ltd.
Sumitomo Mitsui Trust Guarantee Co., Ltd.
Sumishin Guaranty Company Limited
Sumitomo Mitsui Trust Wealth Partners Co., Ltd.
Sumitomo Mitsui Trust Card Co., Ltd.
Sumitomo Mitsui Trust Club Co., Ltd.
Sumitomo Mitsui Trust Business Service Co., Ltd.
Sumitomo Mitsui Trust Loan & Finance Co., Ltd.
Sumitomo Mitsui Trust Panasonic Finance Co., Ltd.
Japan Machinery Leasing and Sales Co., Ltd.
Sumitomo Mitsui Trust Leasing (SINGAPORE) Pte.Ltd.
FA Leasing Ltd. Co., Ltd.
Sumishin Life Card Company, Limited
Enex Asset Management Co., Ltd.
Zijin Trust Co., Ltd
Nanjing Zijin Financial Leasing Co., Ltd.
Marubeni SumiT Rail Transport Inc.
Midwest Rail Corporation
Sumitomo Mitsui Trust Bank(Thai) Public Company Limited
BIDV-SuMi TRUST Leasing Co.,Ltd.
Sumitomo Mitsui Trust Investment Co., Ltd.
Sumitomo Mitsui Trust(Hong Kong) Limited
Sumitomo Mitsui Trust Real Estate Investment Management Co., Ltd.
Tokyo Securities Transfer Agent Co.,Ltd.
Japan Securities Agents, Ltd.
Sumitomo Mitsui Trust TA Solution, Ltd.
Japan Stockholders Data Service Company, Limited
Sumitomo Mitsui Trust Research Institute Co., Ltd.
Sumitomo Mitsui Trust Realty Co., Ltd.
Mitsui & Co., Logistics Partners Ltd.
Sumitomo Mitsui Trust Asset Management Co., Ltd.
Nikko Asset Management Co., Ltd.
Nippon Institutional Securities Establishment(Preparation)Co., Itd.
Nikko Asset Management Americas, Inc.
Nikko Asset Management Asia Limited
Nikko Asset Management Australia Limited
Nikko Asset Management Europe Ltd
Nikko AM Limited
Nikko Asset Management International Limited
AliMAN Asset Management Sdn.Bhd.
Nikko Asset Management New Zealand Limited
Nikko AM Americas Holding Co., Inc.
Nikko AM Global Holdings Limited
Nikko Asset Management Hong Kong Limited
Ambit Mauritius Investment Managers Private Limited
Nikko AM Global Cayman Limited .
Nikko AM (Cayman) Ltd
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Nikko Asset Management Luxembourg S.A.
NAMA Investment Partneres,Inc.
Nikko AM Equities Australia Pty Limited
Affin Hwang Asset Management Berhad
Rongtong Fund Management Co., Ltd.
Ambit Investment Advisors Private Limited
Shen Zhen Rongtong Capital Management Co., Ltd.
Rongtong Global Investment Limited
Affin Capital Services Berhad
Nikko AM Japan Property Fund I Pte. Ltd.
Sky Ocean Asset Management Co,Ltd.
JP Asset Management Co.,Ltd.
Sumitomo Mitsui Trust International Limited
NS Holdings LLP
NS Asset Management LLP
Japan Trustee Services Bank, Ltd.
Sumitomo Mitsui Trust Bank (Luxembourg)S.A.
Sumitomo Mitsui Trust Bank (U.S.A.) Limited
Sumitomo Mitsui Trust (Ireland) Limited
SMT Fund Services (Ireland) Limited
SMT Trustees (Ireland) Limited
G.A.S. (Cayman) Limited
Sumitomo Mitsui Trust (UK) Limited
Japan Pension Operation Service, Ltd.
OIF(PANAMA) S.A.
STL AIRCRAFT S.A.
Maritime International Oceanus S.A.
Lucid Rainbow S.A.
SILVER SAIL (PANAMA) S.A.
SLOC(PANAMA) S.A.

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