

ASX ANNOUNCEMENT

8 August 2018

Announcement No. 08/18

**The Manager
Corporate Announcement Office
Australian Securities Exchange**

Appendix 3Z – Final Director's Interest Notice

Please find enclosed Final Director's Interest Notice for Mr James McNally.

- Ends -

Contact:

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Company Secretary
ALE Property Group

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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.

Name of entity Australian Leisure and Entertainment Property Management Limited (ABN: 45 105 275 278) and Australian Leisure and Entertainment Property Trust (ARSN: 106 063 049)
ABN see above

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.

Name of director	James McNally
Date of last notice	3 March 2014
Date that director ceased to be director	8 August 2018

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.

Number & class of securities
Nil

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
As Trustee for S J McNally Pension Fund	Ordinary Staped Securities: 55,164

Part 3 – Director’s interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	