CONTACT DETAILS

Level 8, 60 Miller Street North Sydney NSW 2060 AUSTRALIA Telephone +61 2 9168 4602 Fax +61 2 9409 3670 www.ardentleisure.com 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 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)



ASX RELEASE

23 November 2018

CHANGE OF AUDITOR FOR COMPLIANCE PLAN

Ardent Leisure Group (ASX:AAD) advises that Ernst & Young have consented to be appointed as auditors of the Ardent Leisure Trust Compliance Plan. The proposed change follows receipt of ASIC's consent to the resignation of PricewaterhouseCoopers as auditors of the Compliance Plan.

Bronwyn Weir Company Secretary Ph +61 2 9168 4602