CONTACT DETAILS

Level 8, 60 Miller Street North Sydney NSW 2060 AUSTRALIA PO Box 1927, North Sydney, NSW 2059 Telephone +61 2 9168 4600 Fax +61 2 9409 3679 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

29 November 2018

ARDENT LEISURE GROUP ANNOUNCES COURT ORDERS LODGED WITH ASIC

Ardent Leisure Limited and Ardent Leisure Management Limited in its capacity as responsible entity of the Ardent Leisure Trust (together, **Ardent Leisure Group**) (ASX: AAD) today announce that it has lodged with ASIC the orders made by the Supreme Court of New South Wales on 28 November 2018 in relation to the proposed corporatisation under which a new company called Ardent Leisure Group Limited will become the single head entity of the Ardent Leisure Group in place of its current stapled structure (**Proposal**).

Information about the remaining key dates in relation to the Proposal is set out in the Securityholder Booklet and the ASX announcement made by the Ardent Leisure Group on 28 November 2018.

Bronwyn Weir Company Secretary Ph: +61 9168 4602 Media Inquires
Tim Allerton
Ph: +61 412 715 707