Ardent Leisure Group Limited (ACN 628 881 603)

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ARDENT

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TOP 20 SHAREHOLDERS AND DISTRIBUTION SCHEDULE

Following the implementation of the corporatisation proposal, attached as Attachment A is the statement of the largest 20 shareholders of Ardent Leisure Group Limited, including the number and percentage of shares held by those shareholders.

Attached as Attachment B is the final distribution schedule of the number of shareholders, categorised by the size of their holding.

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Attachment A –Statement of Top 20 shareholders

	Name of Shareholder	Number of Securities held	% of Securities held
1	J P MORGAN NOMINEES AUSTRALIA PTY LIMITED	94,061,106	19.61
2	HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED	90,842,677	18.94
3	CITICORP NOMINEES PTY LIMITED	32,807,412	6.84
4	KAYAAL PTY LTD	22,672,159	4.73
5	NATIONAL NOMINEES LIMITED	21,715,430	4.53
6	PORTFOLIO SERVICES PTY LTD	21,277,233	4.44
7	BNP PARIBAS NOMS PTY LTD	18,947,395	3.95
8	UBS NOMINEES PTY LTD	13,963,142	2.91
9	HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED - A/C 2	12,487,398	2.60
10	BNP PARIBAS NOMINEES PTY LTD	8,718,260	1.82
11	BUTTONWOOD NOMINEES PTY LTD	6,658,120	1.39
12	MORGAN STANLEY AUSTRALIA SECURITIES (NOMINEE) PTY LIMITED	6,070,645	1.27
13	RAGUSA PTY LTD	5,089,794	1.06
14	RAGUSA PTY LTD	3,060,409	0.64
15	RBM NOMINEES PTY LTD	2,487,907	0.52
16	UBS NOMINEES PTY LTD	1,999,732	0.42
17	INVESTEC AUSTRALIA LIMITED	1,901,458	0.40
18	CITICORP NOMINEES PTY LIMITED	1,830,392	0.38
19	BALNAVES FOUNDATION PTY LTD	1,795,243	0.37
20	UBS NOMINEES PTY LTD	1,766,794	0.37
Total number of Securities on issue			479,706,016
Top 20 as a percentage of total number of Securities on issue			

Attachment B – Final distribution of shareholders

Size of Holding	Number of Shares	Number of Shareholders
1 to 1,000	951,570	2,385
1,001 to 5,000	9,379,454	3,339
5,001 to 10,000	12,112,199	1,606
10,001 to 100,000	57,613,746	2,203
100,001 and Over	399,649,047	134
Total	479,706,016	9,667