

Ardent Leisure Group Limited (ACN 628 881 603)

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ASX RELEASE

18 September 2019

2019 ANNUAL GENERAL MEETING – 13 NOVEMBER 2019

In accordance with Listing Rule 3.13.1, Ardent Leisure Group Limited (ASX:ALG) advises that it will hold its 2019 AGM on 13 November 2019.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and Ardent's website at www.ardentleisure.com.

Bronwyn Weir

Company Secretary
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