

**Ardent Leisure Group Limited (ACN 628 881 603)**

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**ASX RELEASE**

22 May 2020

**Resignation of Non-Executive Director – Toni Korsanos**

Ardent Leisure Group Limited (ASX:ALG) today announces that Ms Toni Korsanos has notified the Board of her intention to step down from the Board of Ardent, effective 30 June 2020.

Ms Korsanos will be stepping down to allow her to manage potential conflicts relating to her other directorships.

Ardent's Chairman, Dr Gary Weiss said, "On behalf of my colleagues, we regret that Toni is stepping down from the Board. Toni's experience and contribution has been invaluable. We thank Toni for her service and wish her all the best for the future."

Ms Korsanos said, "It has been my pleasure to work with the members of the Board and management who have navigated the business through significant change and improvements. I wish the Board and the entire Ardent team all the best as they continue this journey."

Mr Brad Richmond will take over as Chair of the Audit & Risk Committee following Ms Korsanos' departure at the end of June.

*Authorised by the Chairman of Ardent Leisure Group Limited*

Bronwyn Weir  
Company Secretary  
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