

Ardent Leisure Group Limited (ACN 628 881 603)

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ASX RELEASE

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Class Action Proceedings

Ardent Leisure Group Limited (ASX:ALG) (formerly trading as ASX:AAD) (Ardent) acknowledges that a shareholder class action has today been served against it in connection with the Dreamworld tragedy in 2016.

The proceedings have been filed by Piper Alderman in the Federal Court of Australia on behalf of persons who acquired Ardent shares between 17 June 2014 and 25 October 2016 and allege contraventions of the *Corporations Act 2001* (Cth).

Ardent strongly denies any contraventions as alleged and believes the proceedings to be without merit.

Ardent intends to vigorously defend the proceedings.

Ardent will continue to keep its shareholders informed of developments.

Authorised by the Board of Ardent Leisure Group Limited

Bronwyn Weir
Company Secretary
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