

Ardent Leisure Group Limited (ACN 628 881 603)

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ASX RELEASE

22 September 2020

Date of Annual General Meeting and closing date for Director nominations

In accordance with ASX Listing Rule 3.13.1, Ardent Leisure Group Limited (ASX:ALG) (the Company) advises that its Annual General Meeting will be held on Wednesday, 18 November 2020.

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

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 6.1 of the Company's Constitution, the closing date for the receipt of nominations is no later than Tuesday, 29 September 2020 at the Company's registered office.

Authorised by the Board of Ardent Leisure Group Limited

Bronwyn Weir
Company Secretary
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