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ASX Release

25 August 2022

Group CEO and Group CFO roles

Ardent Leisure Group Limited (ASX:ALG) announces that, with effect from today, its Theme Parks and Attractions Division CEO Greg Yong will assume the position of Ardent Leisure Group CEO in addition to his current role.

Additionally, as a result of the departure of US-based Group CFO Darin Harper with the sale of the Main Event business on 30 June 2022, the Company has elevated its Group General Manager of Finance, Mr José de Sacadura, to the position of Acting Group CFO. Mr de Sacadura is a highly experienced and valuable executive having held this position for over 10 years.

Ardent Leisure Group Chairman Dr Gary Weiss AM said:

"Following the divestment of our Main Event business in June, the Board reviewed Ardent's management structure and believes it is appropriate that Greg assumes overall management responsibility for Group activities.

Since being appointed as Theme Parks and Attractions CEO in April 2021, Greg has shown outstanding leadership and is highly regarded by the Board and all of the team members he leads.

José is a long-term Ardent team member having served in a senior capacity throughout the different iterations of the Group. He is a highly skilled finance executive with solid public company experience and has been instrumental in facilitating many of Ardent's corporate transactions, including the recent Main Event divestment.

We look forward to the ongoing contribution of both Greg and José in these new capacities."

Greg will continue to act in his current role as CEO of Ardent's Theme Parks and Attractions Division and his remuneration remains unchanged as a result of the appointment. Ardent has not had a Group CEO since June 2018 and therefore Mr Yong is not replacing any existing executive as Group CEO.

Mr Yong is the Group's only executive KMP.

Authorised by the Chairman of Ardent Leisure Group Limited

Chris Todd
Group General Counsel and Company Secretary

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