

Ardent Leisure Group Limited (ACN 628 881 603)

CONTACT DETAILS

Suite 601, 83 Mount Street
North Sydney NSW 2060
PO Box 1927
North Sydney NSW 2059
Telephone +61 2 9168 4600
Fax +61 2 9168 4601
www.ardentleisure.com

REGISTRY

Link Market Services Limited
Level 12, 680 George Street
Sydney NSW 2000
Locked Bag A14
Sydney South NSW 1235
Telephone 1300 720 560
registrars@linkmarketservices.com.au



ASX Release

6 September 2022

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, 9 November 2022.

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 Wednesday, 21 September 2022 at the Company's registered office.

Authorised by the Chairman of Ardent Leisure Group Limited

Chris Todd

Group General Counsel and Company Secretary

Ph: +61 2 9168 4604