



Notification of dividend / distribution

Announcement Summary

Entity name

ARDENT LEISURE GROUP

Security on which the Distribution will be paid

AAD - ORDINARY/UNITS FULLY PAID STAPLED SECURITIES

Announcement Type

New announcement

Date of this announcement

Friday December 16, 2016

Distribution Amount

AUD 0.02000000

Ex Date

Thursday December 29, 2016

Record Date

Friday December 30, 2016

Payment Date

Tuesday February 28, 2017

Additional Information

Following the disposal of the Health Club division on 24 October 2016, the sale of d'Albora Marinas announced on 12 December 2016 and the uncertainty surrounding the Group's earnings due to the impact of the Dreamworld tragedy, the Directors believe it is prudent to distribute 2.00 cents per stapled security for the half year ending 31 December 2016.

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

ARDENT LEISURE GROUP

1.2 Registered Number Type

other

Registration Number

Ardent Leisure Trust ARSN 093 193 438
Ardent Leisure Limited ABN 22 104 529 106

1.3 ASX issuer code

AAD



1.4 The announcement is

New announcement

1.5 Date of this announcement

Friday December 16, 2016

1.6 ASX +Security Code

AAD

ASX +Security Description

ORDINARY/UNITS FULLY PAID STAPLED SECURITIES

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Saturday December 31, 2016

2A.4 +Record Date

Friday December 30, 2016

2A.5 Ex Date

Thursday December 29, 2016

2A.6 Payment Date

Tuesday February 28, 2017

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount

per +security (in primary currency) for all	Estimated or Actual?
dividends/distributions notified in this form	Estimated

AUD 0.02000000



2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We have a Dividend/Distribution Reinvestment Plan (DRP)

2A.11a If the +entity has a DRP, is the DRP applicable to this dividend/distribution?

No

2A.12 Does the +entity have tax component information apart from franking?

Yes

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time?

Yes

3A.1a Ordinary dividend/distribution estimated amount per +security

AUD 0.02000000

3A.1a(i) Date that actual ordinary amount will be announced

Thursday February 23, 2017

Estimated or Actual?

Actual

3A.1b Ordinary Dividend/distribution amount per security

AUD

3A.2 Is the ordinary dividend/distribution franked?

No

3A.3 Percentage of ordinary dividend/distribution that is franked

0.0000 %

3A.4 Ordinary dividend/distribution franked amount per +security

AUD 0.00000000

3A.5 Percentage amount of dividend which is unfranked

100.0000 %

3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount

AUD 0.02000000

3A.7 Ordinary dividend/distribution conduit foreign income amount per security

AUD 0.00000000

Part 3E - Other - distribution components / tax



3E.1 Please indicate where and when information about tax components can be obtained (you may enter a url).

Tax components will be made available on the Group's website at www.ardentleisure.com

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

Ardent Leisure Group stapled securities comprise a share in Ardent Leisure Limited and a unit in Ardent Leisure Trust.

5.2 Additional information for inclusion in the Announcement Summary

Following the disposal of the Health Club division on 24 October 2016, the sale of d'Albora Marinas announced on 12 December 2016 and the uncertainty surrounding the Group's earnings due to the impact of the Dreamworld tragedy, the Directors believe it is prudent to distribute 2.00 cents per stapled security for the half year ending 31 December 2016.