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(AFS Licence No. 247010)



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**ASX RELEASE**

12 September 2014

The Manager  
Company Notices Section  
ASX Limited  
20 Bridge Street  
SYDNEY  
NSW 2000

Dear Sir/Madam

**RETIREMENT OF NON-EXECUTIVE DIRECTOR**

Ardent Leisure Group ("Group") today announces the retirement from office of Anne Keating as a Non-Executive Director of the Group at the end of her term on 29 October 2014.

The Board of Directors would like to acknowledge Anne's strong contribution to the growth and success of the Group throughout her 15 ½ year tenure as a Non-Executive Director.

Yours faithfully

Alan Shedden  
Company Secretary

Ardent Leisure Group is a specialist operator of leisure and entertainment assets across Australia, New Zealand and the United States. The Group owns and operates Dreamworld, WhiteWater World, SkyPoint, SkyPoint Climb, d'Albora Marinas, Hypoxi Body Contouring, Goodlife health clubs, AMF and Kingpin bowling centres across Australia and New Zealand. The Group also operates Main Event Entertainment, the fastest growing family entertainment chain in the United States. For further information on the Group's activities please visit our website at [www.ardentleisure.com.au](http://www.ardentleisure.com.au)