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Ardent Leisure Limited
ABN 22 104 529 106
Ardent Leisure Management Limited
ABN 36 079 630 676
(AFS Licence No. 247010)



06 July 2015

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

Dear Sir/Madam

Ardent Leisure Group Appoints New Non-Executive Director

The Board of Directors is pleased to advise that Mr. David Haslingden has been appointed as an independent Non-Executive Director of both Ardent Leisure Limited and Ardent Leisure Management Limited, with immediate effect.

Ardent Leisure Group Chairman, Mr Neil Balnaves AO, noted “David will bring significant international entertainment business experience, particularly in the US markets, as well as Australia. His strong media background and international relationships will be a valuable addition to the Board as the Group expands its operations further in the US.”

David is currently Non-Executive Chairman of Nine Entertainment Co. Holdings Limited and he also owns and operates a network of television production companies, including Natural History New Zealand and Keshet Australia. David is also a Director of the WildAid conservation organisation.

David has a legal background and was President and Chief Operating Officer of Fox Networks Group, Chief Executive Officer of Fox International Channels and also served as Chief Executive Officer of the National Geographic Channels business.

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 operates Dreamworld, WhiteWater World, SkyPoint, SkyPoint Climb, d’Albora Marinas, AMF and Kingpin bowling centres, Hypoxi body contouring and Goodlife fitness centres across Australia and New Zealand. The Group also operates the Main Event family entertainment centres in the United States. For further information on the Group’s activities please visit our website at www.ardentleisure.com.au