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**ASX RELEASE**

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

13 October 2016

Dear Sir / Madam

CLARIFICATION OF NOTICE OF COMBINED GENERAL MEETINGS

Please see below a clarification of the Explanatory Memorandum accompanying the Notice of Combined General Meetings sent to investors on 22 September 2016.

The table set out on page 8 of the Explanatory Memorandum in relation to Resolution 4 incorrectly indicated that the CAGR EPS and TSR performance hurdles would be tested in years 1, 2 and 3 after grant.

Similar to the LTI plan previously approved by investors on 30 October 2014, the CAGR EPS and TSR performance hurdles are tested in years 2, 3 and 4 after the date of grant.

Performance Hurdle	Allocation	Testing Years
CAGR EPS	1/3	2, 3, 4
TSR	1/3	2, 3, 4
Tenure (3-year)	1/3	3

Should investors have any questions regarding this clarification please contact the Company Secretary directly.

Yours faithfully

Alan Shedden
Company Secretary
alan.shedden@ardentleisure.com