

CONTACT DETAILS

Level 16, 61 Lavender Street
Milsons Point NSW 2061
AUSTRALIA
Telephone +61 2 9409 3670
Investor Services 1800 ARDENT
Fax +61 2 9409 3670
www.ardentleisure.com.au

REGISTRY

c/- 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

Ardent Leisure Trust
ARSN 093 193 438
Ardent Leisure Limited
ABN 22 104 529 106
Ardent Leisure Management Limited
ABN 36 079 630 676
(AFS Licence No. 247010)



ASX RELEASE

27 October 2016

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

Dear Sir/Madam

CLARIFICATION OF MEDIA REPORTS

Ardent Leisure Group (ASX: AAD) would like to clarify media comments arising from the Group's Annual General Meetings held earlier today.

Contrary to media reports, Deborah Thomas was granted a short-term cash incentive of \$167,500 for her performance for the year ended 30 June 2016.

The reference to a short-term incentive payment valued at approximately \$860,000 are misleading and incorrect.

The number quoted in the media refers to the grant of performance rights issued under the terms of the Group's Long-Term Incentive plan which may only vest over a 4-year period commencing in 2017.

As previously advised at the Annual General Meeting the Group is offering the victim's families support through the Queensland police liaison office and this includes financial support.

Yours faithfully

Alan Shedden
Company Secretary