

Ardent Leisure Group Limited (ACN 628 881 603)

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ASX RELEASE

20 January 2021

Change of Company Secretary

Ardent Leisure Group Limited (ASX:ALG)(Ardent) advises that Mr Chris Todd has been appointed Company Secretary of Ardent, with immediate effect. Mr Todd has been Ardent's Group General Counsel since March 2014.

The Company advises that Ms Bronwyn Weir has resigned as Company Secretary of Ardent, effective 29 January 2021.

In accordance with ASX Listing Rule 12.6, Mr Chris Todd will be responsible for communications with the ASX.

Authorised by the Board of Ardent Leisure Group Limited

Bronwyn Weir
Company Secretary
Ph: +61 2 9168 4602