

**Ardent Leisure Group Limited (ACN 628 881 603)**

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**ASX RELEASE**

24 August 2023

**Class Action Settlement**

Ardent Leisure Group Limited advises that, following a recent mediation of the shareholder class action brought against it in June 2020, agreement has been reached with the Applicants to settle the proceedings.

The settlement (which is subject to Court approval) involves an all-inclusive payment of \$26m to the Applicants and is on the basis that there is no admission of liability. The Company will incur a one-off cost of approximately \$4m in connection with the settlement, with such amount to be reported as an expense in the Company's FY24 accounts. The balance of the settlement payment is fully insured.

The Ardent Board determined that the commercial decision to settle the shareholder class action that had been ongoing for over 3 years was one made in the best interests of the Company and its shareholders.

*Authorised by the Board of Ardent Leisure Group*

**Chris Todd**

Group General Counsel and Company Secretary  
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