

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

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**ASX Release**

4 September 2023

**Date of Annual General Meeting and closing date for Director nominations**

In accordance with ASX Listing Rule 3.13.1, Ardent Leisure Group Limited (ASX:ALG) (the Company) advises that its Annual General Meeting will be held on Wednesday, 8 November 2023.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be announced to the ASX and provided to shareholders in due course.

An item of business at the Annual General Meeting will be the re-election of Directors. In accordance with clause 6.1 of the Company's Constitution, the closing date for the receipt of nominations is no later than Wednesday, 20 September 2023 at the Company's registered office.

*Authorised by the Chairman of Ardent Leisure Group Limited*

**Chris Todd**  
**Group General Counsel and Company Secretary**  
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