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Ardent Leisure Limited
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Ardent Leisure Management Limited
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30 January 2018

ASX RELEASE

APPENDICES 3Y - GARY WEISS AND BRAD RICHMOND

Ardent Leisure Group (ASX: AAD) refers to the lodgment of Appendices 3Y on 2 January 2018 for Gary Weiss and Brad Richmond.

Pursuant to the Group's Securities Trading Policy, the Board has the discretion to vary the Group's Securities Trading Policy in relation to any time period or prohibition by making a general announcement internally to Directors and Nominated Employees (as referred to in the Policy). Following the announcement of the sale of the Bowling & Entertainment Division on 20 December 2017, the Board agreed to extend the trading window for a short period to allow Directors and Nominated Employees who had previously been prohibited from trading, to trade in the Group's securities.

At all times the Directors have complied with the Group's Securities Trading Policy and at no time were securities traded during a Closed Period.

For further information, please contact:

Bronwyn Weir Company Secretary Ardent Leisure Limited Ph: 02 9409 3680