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Ardent Leisure Management Limited
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ASX RELEASE

31 July 2018

RESIGNATION OF DIRECTOR

Ardent Leisure Limited and Ardent Leisure Management Limited in its capacity as responsible entity of the Ardent Leisure Trust (together, **Ardent**) (ASX: AAD) advise that Mr Roger Davis has resigned from the Ardent boards, effective 17 August 2018.

Mr Davis has been a long-standing Director of Ardent having been appointed in 2008. Mr Davis is stepping down from his position to focus on existing board commitments.

Ardent Chairman Dr Gary Weiss said "On behalf of my fellow Directors, I would like to take this opportunity to thank Roger for his valued contribution to the business which has spanned many years. We wish Roger all the very best for his future endeavours."

Mr Davis said "It has been an honour to serve on the board of Ardent. I wish the board and management all the very best."

For further information, please contact:

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