

Ardent Leisure Group Limited (ACN 628 881 603)

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ASX RELEASE

5 April 2019

RESIGNATION OF DON MORRIS AO

Ardent Leisure Group Limited (ASX:ALG) today announces that Mr Don Morris AO has resigned from the Group, effective 31 May 2019.

Mr Morris has served on the Board of Ardent for many years having been appointed in 2012.

Ardent Chairman Dr Gary Weiss said “Ardent has benefited from Don’s knowledge and contribution, particularly his expertise in marketing, advertising and tourism. On behalf of my colleagues, I would like to thank Don for his service and wish him well in the future.”

Mr Morris said “It has been a privilege to serve on the board of Ardent. I wish the Board and the talented team at Ardent the very best of good fortune and success.”

Bronwyn Weir

Company Secretary
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