

Ardent Leisure Group Limited (ACN 628 881 603)

CONTACT DETAILS

Level 8, 60 Miller Street
North Sydney NSW 2060
PO Box 1927
North Sydney, NSW 2059
Telephone +61 2 9168 4600
Fax +61 2 9409 3679
www.ardentleisure.com

REGISTRY

Link Market Services Limited
Level 12, 680 George Street
Sydney NSW 2000
Locked Bag A14
Sydney South NSW 1235
Telephone 1300 720 560
registrars@linkmarketservices.com.au



ASX RELEASE

24 December 2018

ARDENT LEISURE GROUP ANNOUNCES IMPLEMENTATION OF CORPORATISATION PROPOSAL

Ardent Leisure Group Limited (ASX:ALG) is pleased to announce that the corporatisation proposal, under which a new company called Ardent Leisure Group Limited became the single head company of the Ardent Leisure Group in place of its existing stapled structure, was implemented today, 24 December 2018.

The number of fully paid ordinary shares in Ardent Leisure Group Limited on issue is 479,706,016 which is equivalent to the number of stapled securities on issue on the last day of trading under the former structure.

Normal trading in Ardent Leisure Group Limited shares will commence on Thursday, 27 December 2018.

Ardent Leisure Group Limited takes this opportunity to advise that whilst the final class ruling in respect of rollover relief has not yet been issued by the ATO (as referred to in the Securityholder Booklet dated 10 October 2018), the Board is not aware of any reason as to why it will not be issued in the first quarter of 2019.

Bronwyn Weir
Company Secretary
Ph: +61 2 9168 4602

Media Inquiries
Tim Allerton
Ph: +61 412 715 707

For personal use only