

## David P. Selig Lawyer

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To: Ms Bronwyn Weir,  
Interim Company Secretary  
Ardent Leisure Group

By fax: +(61) 2 9409 3679

To: Australian Securities Exchange  
Company Announcements Office

By fax: +(61) 2 9778 0999

From: David P. Selig  
Lawyer

23 July, 2018

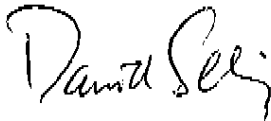
Dear Madam

**Ardent Leisure Limited ACN 104 529 106 - Notice of ceasing to be a substantial holder**

I act on behalf of Sun Hung Kai Global Opportunities Fund and its related entities (**SHK Group**) (**Client**).

On behalf of my Client, I enclose a Notice of Cessation of ceasing to be a substantial holder (ASIC Form 605) in respect of the interests held by members of the SHK Group in Ardent Leisure Limited ACN 104 529 106 (ASX: AAD).

Yours faithfully



**David P. Selig**  
Lawyer

**Form 605**

Corporations Act 2001

Section 671B

**Notice of ceasing to be a substantial holder**To Company Name/Scheme Ardent Leisure GroupACN/ARSN: 104 529 106**1. Details of substantial holder (1)**Name Sun Hung Kai Global Opportunities Fund and the entities set out in Annexure A to this NoticeACN/ARSN (if applicable) N/AThe holder ceased to be a substantial holder on 19/07/2018The previous notice was given to the company on 04/04/2018The previous notice was dated 04/04/2018**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (4) | Consideration given in relation to change (5) | Class (6) and number of securities affected | Person's votes affected |
|----------------|--|----------------------|---|---|-------------------------|
| 19/07/2018     | See Annexure A                         | SALE                 | \$1.95 - 2.05                                 | 2,908,415                                   | 2,908,415               |
|                |  |                      |   |   |                         |

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
|                                   |                       |
|                                   |                       |

**4. Addresses**

The addresses of persons named in this form are as follows:


| Name           | Address |
|----------------|---------|
| See Annexure A |         |
|                |         |

**Signature**print name Peter Anthony Currycapacity Directorsign here date 23/07/2018

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 606 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure "A" of page 1 referred to in  
Form 605 (Notice of ceasing to be a substantial holder  
lodged by Sun Hung Kai Global Opportunities Fund  
Ardent Leisure Group (AAD)  
ACN 104 529 106

  
Name: Peter Anthony CURRY  
Position: Director  
Date: 23 July 2018

| Entity                                 | Nature of Relevant Interest and Address  |
|--|--|
| SHK Asset Management Holding Limited   | <p>Nature of Relevant Interest: Pursuant to section 608(3) of the Corporations Act 2001 (Cth).</p> <p>Sun Hung Kai Global Opportunities Fund is a wholly-owned subsidiary of SHK Asset Management Holding Limited.</p> <p>Address: Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands</p> |
| Sun Hung Kai Strategic Capital Limited | <p>Nature of Relevant Interest: Pursuant to section 608(3) of the Corporations Act 2001 (Cth).</p> <p>SHK Asset Management Holding Limited is a wholly-owned subsidiary of Sun Hung Kai Strategic Capital Limited.</p> <p>Address: 42/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong</p>  |
| Shipshape Investments Limited          | <p>Nature of Relevant Interest: Pursuant to section 608(3) of the Corporations Act 2001 (Cth).</p> <p>Sun Hung Kai Strategic Capital Limited is a wholly-owned subsidiary of Shipshape Investments Limited.</p> <p>Address: Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands</p>        |
| Sun Hung Kai & Co. Limited             | <p>Nature of Relevant Interest: Pursuant to section 608(3) of the Corporations Act 2001 (Cth).</p> <p>Shipshape Investments Limited is a wholly-owned subsidiary of Sun Hung Kai &amp; Co. Limited.</p> <p>Address: 42/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong</p>   |
| Allied Properties (H.K.) Limited       | <p>Nature of Relevant Interest: Pursuant to section 608(3) of the Corporations Act 2001 (Cth).</p> <p>Sun Hung Kai &amp; Co. Limited is a subsidiary of Allied Properties (H.K.) Limited.</p> <p>Address: 22/F, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong</p>  |

|  |   |
|--|---|
| <b>Allied Group Limited</b>  | <p>Nature of Relevant Interest: Pursuant to section 608(3) of the Corporations Act 2001 (Cth).</p> <p>Allied Properties (H.K.) Limited is subsidiary of Allied Group Limited.</p> <p>Address: 22/F, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong</p>   |
| <b>Lee and Lee Trust (trustees: Mr Lee Seng Hui, Ms Lee Su Hwei and Mr Lee Seng Huang)</b> | <p>Nature of Relevant Interest: Pursuant to section 608(3) of the Corporations Act 2001 (Cth).</p> <p>Lee and Lee Trust (Trustees: Mr Lee Seng Hui, Ms Lee Su Hwei and Mr Lee Seng Huang). They, together with the personal interest of Mr Lee Seng Hui, control approximately 74.95% of Allied Group Limited.</p> <p>Address: c/o 24/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong</p> |