LIVING AND LEISURE AUSTRALIA GROUP

COMPRISING:

Living and Leisure Australia Trust
ARSN 092 701 589
(Responsible Entity: Living and Leisure Australia Management Limited
ABN 60 101 634 315, AFSL 280985) and

Living and Leisure Australia Limited
ABN 92 107 863 445

ASX ANNOUNCEMENT

RETIREMENT OF DIRECTOR

Living and Leisure Australia Group (ASX: LLA) announces that Mr Craig Carracher will retire as a director of LLA and will not stand for re-election at LLA's annual general meeting on Wednesday, 25 November 2009.

Julanne Shearer
Independent Chair
23 November 2009

Media enquiries:
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