

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

APPOINTMENT OF NEW DIRECTOR

The Board of Living and Leisure Australia Group (ASX: LLA) announces that following LLA's AGM on Wednesday, 25 November 2009, the Board intends to appoint Mr Glenn Wein, Head of Private Equity at Consolidated Press Holdings Limited, as a director of Living and Leisure Australia Limited. Mr Wein will also be appointed as a director of Living and Leisure Australia Management Limited by Arctic Capital Limited.

Mr Wein is responsible for Consolidated Press Holdings' unlisted businesses and investments including Arctic Capital of which he is CEO. Prior to his current role, Mr Wein was Managing Director of Rothschild Australia and Head of Principal Investments. Formerly an investment banker, Mr Wein was an executive director in Morgan Stanley's Mergers and Acquisitions Group based in both New York and Menlo Park. Prior to joining Morgan Stanley, Mr Wein was a corporate law attorney with Arnold Bloch Leibler. Mr Wein graduated with an MBA from Columbia Business School and holds both a Bachelor of Laws (Honours) and a Bachelor of Commerce from the University of Melbourne.

Julanne Shearer
Independent Chair
24 November 2009

Media enquiries:

Carrie Mietzel or Kathy MacDermott,
Rowland.
Tel 07 3229 4499 or 0407 790 419