

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) is pleased to announce the appointment of Mr Glenn Wein as a director of Living and Leisure Australia Limited and Living and Leisure Australia Management Limited, as Responsible Entity for the Living and Leisure Australia Trust.

Glenn is the Head of Private Equity at Consolidated Press Holdings Limited (**CPH**), where he is responsible for CPH's unlisted portfolio of companies and investments. Glenn is also the Chief Executive Officer of Arctic Capital Limited, the parent company of Living and Leisure Australia Management Ltd. Prior to joining CPH, Glenn was the Managing Director of Rothschild Australia and the Head of Principal Investments. Glenn was formerly an investment banker with Morgan Stanley as an Executive Director of the mergers and acquisitions division based in both New York and Menlo Park. Glenn was a corporate law attorney with Arnold Bloch Leibler prior to joining Morgan Stanley.

The Board looks forward to the wealth of experience and knowledge Glenn brings to the Group.

Julanne Shearer
Independent Chair

26 Nov 2009

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