

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

BOARD CHANGES

Appointment of New Director

The Board of Living and Leisure Australia Group (ASX: LLA) is pleased to announce Mr Brett Chenoweth has been appointed as a non-executive director of Living and Leisure Australia Limited and Living and Leisure Australia Management Limited, as Responsible Entity for the Living and Leisure Australia Trust.

Brett brings to the Board more than 18 years' experience working exclusively in the areas of consumer-focused media, technology, telecommunications and online businesses, having held senior executive roles at Telecom New Zealand, ecorp Ltd, ninemsn Pty Ltd and Village Roadshow Pictures Pty Ltd.

Brett is currently the Executive Chairman of Cesura Partners Pty Ltd, a boutique direct private investment company, and is also the Executive Chairman and Chief Executive Officer of Gizmo Corporation Pty Ltd, a leading Australian consumer IT services organisation.

Chair of LLA Julianne Shearer welcomed Brett to the Board. "Brett's depth of experience, particularly in businesses with a significant consumer and retail focus, aligns perfectly with LLA's businesses and will be integral to the growth and development of the Group," said Ms Shearer.

"The Board looks forward to Brett's contribution as we continue to strengthen the operation of our core leisure businesses, to position the Group to take advantage of growth opportunities expected to emerge within the current market."

Resignation of Mr John Warburton

The Board also advises today that Mr John Warburton has resigned as director of Living and Leisure Australia Limited and Living and Leisure Australia Management Limited, the Responsible Entity for the Living and Leisure Australia Trust.

Ms Shearer said the Board thanked Mr Warburton for his commitment to LLA and his extensive hard work, particularly leading up to the recent recapitalisation and refinancing of the Group.

"On behalf of the Board, I wish Mr Warburton every success for the future," said Ms Shearer.

Julanne Shearer
Independent Chair
3 December 2008

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