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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



## DELISTING IN NEW ZEALAND

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As announced to the market on Wednesday 21 May 2008, LLA has requested that it be delisted from the New Zealand Stock Exchange (**NZSX**). NZX has agreed that LLA will be delisted from NZSX with effect from Friday 6 June 2008. From this time, LLA will be listed only on the ASX.

A handwritten signature in cursive script, reading "Julianne Shearer".

**Julanne Shearer**  
**Independent Chair**  
23 May 2008

**Media enquiries:**

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