

## 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

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### RESPONSIBLE ENTITY ACQUIRED BY ARCTIC CAPITAL LIMITED ANNUAL GENERAL MEETING AND ANNUAL REPORT

Today the Living and Leisure Australia Group announces that the Responsible Entity for the Living and Leisure Australia Trust was acquired by Arctic Capital Limited from Octaviar Financial Services Limited (Administrator appointed). The Board views this as another positive step in the repositioning of the group for consolidation and future growth.

Living and Leisure Australia Group advises that it will hold Living and Leisure Limited's annual general meeting and a meeting for the unit holders of Living and Leisure Australia Group at 3.00pm on Thursday 27 November 2008 at

Meeting Room 2  
Level 2 of Melbourne Convention Exhibition Centre,  
2 Clarendon Street  
SOUTHBANK VICTORIA

Registration will take place from 2.30pm. A Notice of Meeting with proxy form will be posted to all Living and Leisure Australia Group security holders in due course.

The 2008 Annual Report lodged today will be forwarded to security holders who requested a printed copy, with a full colour Annual Report to be forwarded on or before 31 October 2008. A copy will also be made available online at [www.livingandleisure.com.au](http://www.livingandleisure.com.au)

**Julanne Shearer**  
**Independent Chair**

26 September 2008

For further information contact:  
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For further information please contact

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