

# 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



## BOARD CHANGES AND BANGKOK UPDATE

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### Resignation of Mr Andrew Kerr

The Board of Living and Leisure Australia Group (ASX: LLA) wishes to advise today that Mr Andrew Kerr has resigned as director of Living and Leisure Australia Limited and Living and Leisure Australia Management Limited, effective June 30, 2010. The Board thanked Mr Kerr for his valuable commitment and contribution to LLA and wishes Mr Kerr every success for the future.

### Bangkok Update

Following the significant and continued civil unrest in Bangkok, Living and Leisure Australia Group also wish to advise the market that The Siam Ocean World Aquarium located in the Siam Paragon Shopping Mall in central Bangkok remains safe as are all staff and animals. Siam Ocean World management and staff have worked tirelessly to ensure this continued safety, and the Board wishes to acknowledge their efforts and thank them for their contribution.

The financial impact of the continued closure of Bangkok means LLA is unlikely to achieve its 2009 operating EBITDA.

A handwritten signature in black ink that reads "Julanne Shearer". The signature is fluid and cursive, with the first letter of each word being capitalized and prominent.

**Julanne Shearer**  
**Independent Chair**  
21 May 2010

### Media enquiries:

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