



ASX ANNOUNCEMENT

6 August 2004

The Manager
Corporate Announcement Office
Australian Stock Exchange Limited

Announcement No: 11/05

Extension of Target's Statement Release Date

ALH will release its Target's Statement, in response to Bruandwo's offer documents, later than originally required.

The delay has occurred following recent developments in ALH's application to the Takeovers Panel.

Details of Takeovers Panel deliberations remain confidential and ALH is unable to comment on any aspect of those deliberations.

It is currently proposed that the Target's Statement will be released by Monday 16 August 2004, an extension of five days after the original due date of Wednesday 11 August 2004.

ASIC has granted the necessary relief for this to occur.

In accordance with its previous advice, ALH maintains its recommendation that ALH shareholders take no action in relation to Bruandwo's takeover offers until after they have received ALH's Target's Statement.

Shareholders will have ample time to consider the offer once they receive the Target's Statement.

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Australian Leisure and Hospitality Group Limited
Noel Phillips
Company Secretary
6 August 2004

For more information, please contact:

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