

31 March 2005

Dean Litis
Australian Stock Exchange Limited
530 Collins Street
MELBOURNE VIC 3000

Dear Sir

Bruandwo Pty Limited has undertaken steps to compulsorily acquire all outstanding Australian Leisure & Hospitality Group Limited (ALH) shares and a copy of a compulsory acquisition notice dispatched to holders of outstanding ALH shares has already been lodged with ASIC and ASX.

Pursuant to Listing Rule 17.11, ALH makes application to be removed from the Official List of ASX with effect from, but not before, the completion of the compulsory acquisition process. We will advise you when the compulsory acquisition process has been completed.

Dated: 31 March 2005

THE COMMON SEAL of Australian Leisure & Hospitality Group Limited was hereunto affixed in the presence of:



Director

Secretary

AUSTRALIAN LEISURE
& HOSPITALITY GROUP

Australian Leisure &
Hospitality Group Limited
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