

ASX ANNOUNCEMENT

ECHO ENTERTAINMENT GROUP



31 July 2014

NON-EXECUTIVE DIRECTOR APPOINTMENT AND CHANGES

Echo Entertainment Group Limited (**Echo**) is pleased to announce the appointment of Dr Sally Pitkin as a non-executive director, subject to casino regulatory approvals being obtained.

Dr Pitkin is a Queensland based company director and lawyer with extensive corporate experience. With over 18 years' experience as a non-executive director and board member across a wide range of industries in the private and public sectors, her current portfolio of board roles includes ASX listed companies such as Super Retail Group Limited and Billabong International Limited. In addition, Dr Pitkin joins the Echo board with relevant industry experience drawn from previous non-executive director positions held with Aristocrat Leisure Limited, Australian Leisure and Hospitality Group and Golden Casket Lottery Corporation.

Dr Pitkin is the Deputy President of the Queensland Division of the Australian Institute of Company Directors and a member of the External Advisory Board of the Australian Securities and Investment Commission. She is a consultant with Clayton Utz, where she was previously a Partner. Dr Pitkin holds a Doctorate of Philosophy (Governance) as well as a Bachelor of Laws and Master of Laws.

Chairman John O'Neill AO said, "Sally's extensive corporate experience, particularly that derived in Queensland, coupled with her highly developed skills in corporate governance, risk management, strategy and business planning and organisational culture and stakeholder engagement will make her an invaluable and complimentary addition to the Echo board."

"Along with fellow non-executive directors Anne Brennan, Richard Sheppard, Katie Lahey and Gerard Bradley and Managing Director and CEO, Matt Bekier, I welcome Sally to the board."

While all necessary regulatory approval processes are being completed, Echo will welcome Dr Pitkin to the Echo board as an observer.

Echo also announces today that, following the company's 2014 Annual General Meeting, non-executive director and Deputy Chair Ms Anne Brennan will stand down from the Echo board after approximately three years of committed service to the company.

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Chairman John O'Neill AO said, "Since joining the Echo board shortly after the company's demerger from Tabcorp, Anne has been a committed and strong member of the board, particularly as chair of the Audit Committee and Remuneration and Nomination Committee. We thank Anne for her substantial and lasting contribution to Echo."

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