

ASX ANNOUNCEMENT

ECHO ENTERTAINMENT GROUP



THE STAR



3 July 2012

REGULATORY APPROVAL GRANTED TO PERPETUAL INVESTMENT MANAGEMENT LIMITED

Echo Entertainment Group Limited (**Echo**) has become aware that regulatory approval has been granted by the New South Wales Independent Liquor and Gaming Authority and the relevant Queensland Minister for Perpetual Investment Management Limited to increase its potential maximum voting power in Echo from 10% to 15%.

In relation to Perpetual Investment Management Limited, this approval overrides the shareholder restriction in Echo's Constitution that a person's voting power must not exceed 10% without the written consent of the New South Wales Independent Liquor and Gaming Authority and the Queensland Minister.

For further information contact:

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