

ECHO

ASX ANNOUNCEMENT

5 November 2014

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Echo Entertainment Group Limited (**Echo**) announced on 31 July 2014 that Non-Executive Director and Deputy Chair, Ms Anne Brennan will stand down from the Echo Board following the 2014 Annual General Meeting.

Further to that announcement, attached is an Appendix 3Z – Final Director's Interest Notice for Ms Brennan.

ECHOENTERTAINMENTGROUP



ECHO ENTERTAINMENT GROUP LTD | ABN 85 149 629 023
WWW.ECHOENTERTAINMENT.COM.AU

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	ECHO ENTERTAINMENT GROUP LIMITED
ABN	85 149 629 023

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Anne Brennan
Date of last notice	6 November 2012
Date that director ceased to be director	31 October 2014 (following Echo Entertainment Group Limited's 2014 Annual General Meeting)

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
BT Portfolio Services Limited <Ms Anne Brennan A/C>	8,000 ordinary shares
BT Portfolio Services Limited <Mr Gerard Puren A/C> (Ms Brennan's spouse)	2,000 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.