

ASX ANNOUNCEMENT

ECHO ENTERTAINMENT GROUP



THE STAR



15 August 2012

ANNUAL GENERAL MEETING DATE

Echo Entertainment Group Limited advises that its 2012 Annual General Meeting of Shareholders is scheduled for 25 October 2012 at Jupiters Theatre, Jupiters Hotel & Casino Broadbeach Island, Gold Coast Highway, Gold Coast, Queensland, commencing at 10:00am (Queensland time).

Paula Martin
General Counsel (QLD) & Company Secretary