ASX ANNOUNCEMENT

ECHOENTERTAINMENTGROUP

UNITED STAR TREASUR

18 January 2013

MANAGING DIRECTOR AND CEO APPOINTMENT CONFIRMED

Further to the ASX Announcement made on 12 December 2012, Echo Entertainment Group Limited (**Echo**) is pleased to announce that all necessary regulatory approvals have been received for Mr John Redmond to be appointed as the Managing Director and Chief Executive Officer of Echo.

Mr Redmond will cease his current role as a Non-Executive Director of Echo and will commence as Managing Director and Chief Executive Officer effective today.

The details of Mr Redmond's appointment are set out in Echo's ASX announcement of 12 December 2012.

For further information contact:

Media – Peter Brookes, Citadel Communications 0407 911 389 Financial Analysts – Matt Bekier, Chief Financial Officer (02) 9657 7545

Echo Entertainment Group Limited ABN 85 149 629 023 www.echoentertainment.com.au