

# ECHO

## ASX ANNOUNCEMENT

19 December 2014

### APPOINTMENT OF DR SALLY PITKIN AS NON-EXECUTIVE DIRECTOR

Echo Entertainment Group Limited (*Echo*) announced the proposed appointment of Dr Sally Pitkin on 31 July 2014.

Further to that announcement, Echo is pleased to announce that all necessary regulatory approvals have been received and Dr Pitkin will today join the Echo Board as a Non-Executive Director.

Attached is an Appendix 3X – Initial Director’s Interest Notice for Dr Pitkin.

ECHOENTERTAINMENTGROUP



ECHO ENTERTAINMENT GROUP LTD | ABN 85 149 629 023  
[WWW.ECHOENTERTAINMENT.COM.AU](http://WWW.ECHOENTERTAINMENT.COM.AU)

# Appendix 3X

## Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	SALLY PITKIN
Date of appointment	19 December 2014

### 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.

<b>Number &amp; class of securities</b>  26,900 ordinary shares
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+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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

*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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
N/A	NIL

#### Part 3 – Director's interests in contracts

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.

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

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+ See chapter 19 for defined terms.