

ECHO

ASX ANNOUNCEMENT

19 November 2014

NON-EXECUTIVE DIRECTOR APPOINTMENT

Echo Entertainment Group Limited (**Echo**) is pleased to announce the appointment of Gregory Hayes as a non-executive director, subject to casino regulatory approvals being obtained.

Mr Hayes is an experienced executive and director having worked across a range of industries including energy, infrastructure and logistics. He brings to the Board skills and experience in the areas of strategy, finance, mergers and acquisitions and strategic risk management, in particular in listed companies with global operations. He is currently a member of the board of Incitec Pivot Limited.

In his executive career Mr Hayes was the Chief Financial Officer and Executive Director of Brambles Limited, Chief Executive Officer & Group Managing Director of Tenix Pty Ltd, Chief Financial Officer and later interim CEO of the Australian Gaslight Company (AGL), CFO Australia and New Zealand of Westfield Holdings and Executive General Manager, Finance of Southcorp Limited.

Mr Hayes holds a Master of Applied Finance from Macquarie University and a Graduate Diploma in Accounting and Bachelor in Arts from Flinders University. He is a member of the Institute of Chartered Accountants in Australia and has attended the Advanced Management Programme at Harvard Business School, Massachusetts.

Chairman John O'Neill AO said, "Greg's extensive corporate experience, financial acumen and strategic risk management proficiency will make him an invaluable and complimentary addition to the Echo board. With Greg joining, the Echo Board will be further strengthened to support the strategic direction of the business."

"Along with fellow non-executive directors Richard Sheppard, Katie Lahey AM, Gerard Bradley and Sally Pitkin (Observer), and Managing Director and CEO, Matt Bekier, I welcome Greg to the board."

While all necessary regulatory approval processes are being completed, Echo will welcome Mr Hayes to the Echo board as an observer.

For more information:

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