

ASX ANNOUNCEMENT

ECHO ENTERTAINMENT GROUP



20 February 2013

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Echo Entertainment Group Limited (**Echo**) is pleased to announce the appointment of Mr Gerard Bradley as a Non-Executive Director, subject to regulatory approvals being obtained.

Mr Bradley is currently the Chairman of Queensland Treasury Corporation having served for 14 years as Under Treasurer and Under Secretary of the Queensland Treasury Department. He has extensive experience in public sector finance in both the Queensland and South Australian Treasury Departments.

Mr Bradley holds a Bachelor of Commerce and is a Fellow of the Institute of Chartered Accountants, the Australian Institute of Company Directors and the Australian Institute of Management.

Mr Bradley has previously served as Chairman of the Board of Trustees at QSuper and Queensland Treasury Holdings Pty Ltd. His previous non-executive board memberships also include Funds SA, Queensland Investment Corporation, Suncorp (Insurance & Finance), Queensland Water Infrastructure Pty Ltd and South Bank Corporation.

Chairman John O'Neill AO said, "With three of Echo's properties in Queensland, Gerard's experience with business and government in Queensland will make him an invaluable addition to the board. Gerard's strong financial background and extensive board experience will further strengthen the composition of the Echo Board."

Mr Bradley will join Chairman John O'Neill AO, Ms Anne Brennan, Mr Richard Sheppard (Observer) and Ms Katie Lahey (Observer) along with Managing Director and CEO, Mr John Redmond and CFO and Executive Director, Mr Matt Bekier on the Echo Board.

While all necessary regulatory approval processes are being completed, Echo will welcome Mr Bradley to the Echo Entertainment Group Limited Board as an observer. In joining the board of Echo, Mr Bradley will continue to be subject to post-employment restrictions and protocols applying to former senior executives of the Queensland Government.

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