

# ASX ANNOUNCEMENT

ECHO ENTERTAINMENT GROUP



22 October 2012

## **ITEM 6 OF ANNUAL GENERAL MEETING WITHDRAWN**

Echo Entertainment Group Limited refers to the ASX announcement dated 27 September 2012 regarding the departure of the Managing Director and Chief Executive Officer, Mr Larry Mullin on 31 January 2013, and advises that Item 6 (Grant of Performance Rights to the Managing Director and Chief Executive Officer) of the Notice of Annual General Meeting has been withdrawn.

Accordingly, Item 6 will not be considered at the Annual General Meeting on 25 October 2012 and shareholders are not required to vote on that item.

**Paula Martin**  
**Group General Counsel & Company Secretary**