

ASX ANNOUNCEMENT

ECHO ENTERTAINMENT GROUP



THE STAR



14 April 2014

To: Australian Securities Exchange
Companies Announcements Platform
20 Bridge Street
Sydney NSW 2000

NOTIFICATION OF AMENDMENT TO CHANGE IN SUBSTANTIAL SHAREHOLDING

As required under Listing Rule 3.19, Echo Entertainment Group Limited (**Echo**) gives notice that it has become aware of an amendment to the change in the interests of National Australia Bank (A.C.N. 004 044 937) and its associated entities, a substantial shareholder of Echo on 8 April 2014. The interests held increased from 59,013,802 to 67,949,430 ordinary shares, which represents 8.23% of the voting power in Echo.

Echo's Constitution, as well as certain agreements entered into with the New South Wales Independent Liquor and Gaming Authority and the Queensland Office of Liquor and Gaming Regulation, contain restrictions prohibiting an individual from having a voting power of more than 10% in Echo. Echo may refuse to register any transfer of shares which would contravene these shareholding restrictions or require divestiture of the shares that cause an individual to exceed the shareholding restrictions.