

# ECHO

## ASX ANNOUNCEMENT

23 January 2015

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

### NOTIFICATION OF CHANGE IN SUBSTANTIAL SHAREHOLDING

As required under Listing Rule 3.19, Echo Entertainment Group Limited (**Echo**) gives notice that it has become aware that on 21 January 2015, there was a change in the interests of Bennelong Funds Management Group Pty Ltd (A.C.N. 144 676 344), a substantial shareholder of Echo. The interests held increased from 41,578,868 to 50,307,593 ordinary shares, which represents 6.0929% 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.

ECHOENTERTAINMENTGROUP



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