# Appendix 4D (Rule 4.2A.3) For the half year ended 31 December 2011

# ECHO ENTERTAINMENT GROUP LIMITED AND ITS CONTROLLED ENTITIES

ABN 85 149 629 023

# Results for announcement to the market (All comparisons to half year ended 31 December 2010)

The Appendix 4D should be read in conjunction with Echo Entertainment Group's most recent audited annual financial report.

	Current period \$'m	Previous corresponding period \$'m	Amount increase/(decrease) \$'m	% change increase/(decrease)
Revenue from ordinary activities	908.2	779.8	128.4	16.5%
Profit from ordinary activities after tax attributable to members	70.2	104.0	(33.8)	(32.5%)
Net profit for the period attributable to members	70.2	104.0	(33.8)	(32.5%)

#### **Dividend Information**

			Amount per share (¢)	Franked amount per share at 30% tax (¢)
No dividends were declared or paid for the financial year ended 30 June 2011.			0.0	0.0
Interim dividend declared for the half year ended 31 December 2011.	Record Date Date Payable	6 March 2012 28 March 2012	4.0	4.0

### **Dividend Reinvestment Plan**

The Echo Entertainment Group dividend reinvestment plan (DRP) will commence on a date to be determined by the Board.

The key terms of the DRP are as follows:

Shares issued under the DRP will rank equally in all respects with existing shares.

No brokerage, commission or other transaction costs will be payable by participants on shares acquired under the DRP.

The price at which shares are allocated under the DRP is the daily volume weighted average market price of Echo Entertainment shares sold in the ordinary course of trading on the Australian Securities Exchange and/or Chi-X over a period of 10 business days beginning on (and including) the second business day after the dividend record date, less any discount (not exceeding 5.0%) determined by the Board from time to time.

The last date for receipt of election notices for the dividend reinvestment plan is:

Not applicable for interim dividend

Net Tangible Assets Per Share	Current period	Previous corresponding period
Net tangible assets per ordinary share (\$)	0.83	0.75

## Supplementary comments

Additional commentary can be found in the Directors' report and financial report of the Company for the half year ended 31 December 2011.

The financial report of the Company for the half year ended 31 December 2011 has been reviewed by the Company's independent external auditor, Ernst & Young.

#### **Controlled entities**

The following controlled entities were incorporated during the half year ended 31 December 2011:

Company name:
Echo Entertainment Culinary Institute Pty Ltd (ACN 154 786 900)
Echo Entertainment Training Company Pty Ltd (ACN 154 787 103)

Date incorporated: 14 December 2011 14 December 2011