ASX ANNOUNCEMENT

ECHO ENTERTAINMENT GROUP



25 September 2012

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Echo Entertainment Group Limited (*Echo Entertainment*) announces that Mr Brett Paton has resigned as a Non-Executive Director effective immediately.

Echo Entertainment will seek to appoint a further Non-Executive Director in due course.

Paula Martin General Counsel (QLD) & Company Secretary

For further information contact:

Media - Peter Brookes, Citadel Communications 0407 911 389

Financial Analysts – Matt Bekier (02) 9657 7545