ASX ANNOUNCEMENT

ECHO ENTERTAINMENT GROUP



26 September 2012

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

NOTIFICATION OF CEASING TO BE A SUBSTANTIAL SHAREHOLDER

As required under Listing Rule 3.19, Echo Entertainment Group Limited (the *Company*) gives notice that it has become aware that Genting Singapore PLC and its subsidiaries, Genting Hong Kong Limited and its subsidiaries, and Genting Berhad ceased to be a substantial shareholder in Echo Entertainment Group Limited on 25 September 2012.

The Company notes that Genting Singapore PLC released two separate announcements to the Australian Securities Exchange on 19 September 2012 regarding its intended disposal of shares in the Company and a news release by Genting Hong Kong Limited.

The Company'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 the Company. The Company 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.