

ASX ANNOUNCEMENT

ECHO ENTERTAINMENT GROUP



30 May 2012

Notices received from Pennwin Pty Limited

Echo Entertainment Group Limited (Echo Entertainment) has today received the following notices (attached) from Pennwin Pty Limited ACN 086 229 012, a member with at least 5% of the votes that may be cast at a general meeting of Echo Entertainment:

- Request that the directors of Echo Entertainment call and arrange to hold a general meeting under section 249D of the Corporations Act 2001 (Cth);
- Notice of intention to move a resolution for the removal of Mr John Story as a director;
- Notice of candidature of Mr Jeffrey Gibb Kennett for election as a director of Echo Entertainment; and
- Consent by Mr Jeffrey Gibb Kennett to act as a director of Echo Entertainment.

Paula Martin
General Counsel (QLD) & Company Secretary

Pennwin Pty Limited ACN 086 229 012

**Request that the directors of Echo Entertainment Group Limited
ACN 149 629 023 call and arrange to hold a general meeting
under section 249D of the Corporations Act**

TO: Echo Entertainment Group Limited ACN 149 629 023 ("Company")

Pennwin Pty Limited ACN 086 229 012 gives notice under section 249D of the Corporations Act 2001 (Cth), that it, a member of the Company with at least 5% of the votes that may be cast at a general meeting of the Company, requests that directors of the Company call and arrange to hold a general meeting (the "**Meeting**").

Each of the following resolutions is to be proposed at the Meeting as an ordinary resolution:

1. "That Mr John Story be removed as a director of the Company, with immediate effect."
2. "That pursuant to rule 46(a) of the Company's Constitution, but subject to the resolution to remove Mr John Story being passed, Mr Jeffrey Gibb Kennett, having consented to act as a director, be appointed as a director of the Company, with effect from, and subject to, receipt of all regulatory approvals required by rule 45 of the Company's Constitution."

DATED: 30 May 2012

SIGNED for **PENNWIN PTY LIMITED** by:



Signature of director

Kenneth McRae Barton

Name



Signature of director/secretary

Michael James Neilson

Name

Pennwin Pty Limited ACN 086 229 012

**Notice to Echo Entertainment Group Limited ACN 149 629 023 of
intention to move a resolution for removal of director**

TO: Echo Entertainment Group Limited ACN 149 629 023 ("Company")

Pennwin Pty Limited ACN 086 229 012 ("**Pennwin**") gives notice under section 203D of the Corporations Act 2001 (Cth), that it, a member of the Company with at least 5% of the votes that may be cast at a general meeting of the Company, proposes to move the following resolution at a general meeting of the Company (the "**Meeting**").

The following resolution is to be proposed at the Meeting:

1. "That Mr John Story be removed as a director of the Company, with immediate effect."

DATED: 30 May 2012

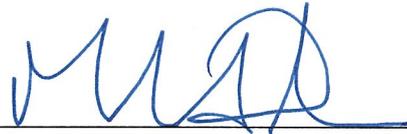
SIGNED for **PENWIN PTY LIMITED** by:



Signature of director

Kenneth McRae Barton

Name



Signature of director/secretary

Michael James Neilson

Name

Notice of candidature

**TO: Echo Entertainment Group Limited ACN 149 629 023 ("Echo")
Level 3
159 William Street
Brisbane QLD 4000**

In accordance with rule 46(b) of the Echo Constitution, notice is given of the candidature of Jeffrey Gibb Kennett for election as a director of Echo at a general meeting of Echo.

This notice is given by Pennwin Pty Limited ACN 086 229 012 and Jeffrey Gibb Kennett.

DATED: 30 MAY 2012

SIGNED for PENNWIN PTY LIMITED by:



Signature of director

Kenneth McRae Barton

Name



Signature of director/secretary

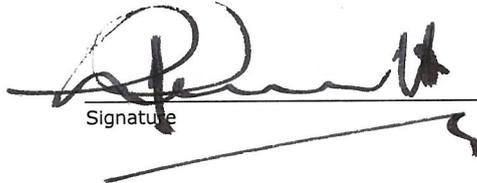
Michael James Neilson

Name

SIGNED by JEFFREY GIBB KENNETT in the presence of:



Signature of witness



Signature

MICHAEL JAMES NEILSON

Name of witness

CONSENT TO ACT AS DIRECTOR

TO: Echo Entertainment Group Limited

ACN 149 629 023

1. I, Jeffrey Gibb Kennett, **CONSENT** to act as a director of Echo Entertainment Group Limited ACN 149 629 023, a company registered under the *Corporations Act 2001* (Cth) (the "**Act**") and taken to be registered in Queensland.
2. In accordance with section 205B of the Act, I give notice of the following personal details:
 - (a) given name(s) and family name:
Jeffrey Gibb Kennett
 - (b) former given name(s) and family name(s), if any:
not applicable
 - (c) date of birth:
2 March 1948
 - (d) place of birth (town, State and, if outside Australia, country):
Melbourne, Victoria
 - (e) usual residential address:
11 The Avenue, Surrey Hills, Victoria 3127
3. I undertake to notify you of any change in the particulars listed above within seven days of the change, as required by section 205C of the Act.
4. I undertake to give you any information affecting me or relating to me that you need, or will need, to comply with chapter 6 of the Act. I also undertake to give the information to you as soon as practicable after I become aware that you need, or will need, the information. I am aware that the information will be given by you to each of the other directors in accordance with section 205F of the Act.
5. I undertake to give you any information you reasonably require in order to obtain any regulatory approvals required for me to be a director of Echo Entertainment Group Limited.

Date **25th** May 2012

SIGNED:


Full name: **JEFFREY GIBB KENNETT**