

ASX ANNOUNCEMENT

ECHO ENTERTAINMENT GROUP



31 January 2014

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 30 January 2014, there was a change in the interests of Commonwealth Bank of Australia (A.C.N. 123 123 124) and its related bodies corporate, a substantial shareholder of Echo. The interests held increased from 61,457,462 to 69,791,863 ordinary shares, which represents 8.45% 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.