

# ASX ANNOUNCEMENT

ECHO ENTERTAINMENT GROUP



THE STAR



30 May 2013

## **APPOINTMENT OF GERARD BRADLEY AS NON-EXECUTIVE DIRECTOR**

Echo Entertainment Group Limited (**Echo**) announced the proposed appointment of Mr Gerard Bradley on 20 February 2013.

Further to that announcement, Echo is pleased to announce that all necessary regulatory approvals have been received and Mr Gerard Bradley will today join the Echo Board as a Non-Executive Director.

Mr Bradley will join Chairman John O'Neill AO, Ms Anne Brennan, Mr Richard Sheppard and Ms Katie Lahey, along with Managing Director and CEO, Mr John Redmond and CFO and Executive Director, Mr Matt Bekier on the Echo Board.

Attached is an Appendix 3X – Initial Director's Interest Notice for Mr Bradley.

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	ECHO ENTERTAINMENT GROUP LIMITED
<b>ABN</b>	85 149 629 023

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Gerard Bradley
<b>Date of appointment</b>	30 May 2013

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
N/A	Nil

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.