

ASX ANNOUNCEMENT

ECHO ENTERTAINMENT GROUP



THE STAR



16 August 2011

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

ANNUAL GENERAL MEETING DATE

Echo Entertainment Group Limited advises that its Annual General Meeting of Shareholders will be held on 10 November 2011 at The Star, Sydney.

Paula Martin
General Counsel (QLD) & Company Secretary