

ASX ANNOUNCEMENT

ECHO ENTERTAINMENT GROUP



29 September 2011

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

Echo Entertainment Group Limited is pleased to announce the appointment of John Redmond and Anne Brennan as additional Non-Executive Directors, subject to regulatory approvals being obtained.

John Redmond

John Redmond has a wealth of international casino management experience, including an executive management career spanning more than 20 years in the United States of America. From 1985 to 1996 Mr Redmond held executive positions with Caesars World Inc. including Senior Vice President and CFO Caesars Palace and Sheraton Desert Inn. From 1999 Mr Redmond was Co-CEO of MGM Grand Inc. and then Co-CEO of MGM Mirage following MGM Grand's acquisition of Mirage Resorts Inc. He later held the position of President and CEO of MGM Grand Resorts with a portfolio including Mandalay Bay, Luxor, New York New York, Excalibur, MGM Grand, Borgata and MGM Grand Detroit casinos.

Mr Redmond was a director of MGM Mirage for over 7 years and is currently a Non-Executive Director of Tropicana Las Vegas Hotel & Casino as well as Vail Resorts Inc and Allegiant Travel.

Anne Brennan

Anne Brennan has extensive chartered accounting experience, including at Partner level, across three major accounting firms. More recently Ms Brennan has held financial executive positions including Chief Financial Officer at CSR Limited and Finance Director at the Coates Group.

Ms Brennan is an experienced board and audit committee member and is currently a Non-Executive Director of Argo Limited, Charter Hall Group, Myer Limited and Nufarm Limited. Ms Brennan holds a Bachelor of Commerce and is a fellow of both the Australian Institute of Chartered Accountants in Australia and the Australian Institute of Company Directors.

Mr Redmond and Ms Brennan will join Chairman John Story, John O'Neill and Brett Paton as Non-Executive Directors of the Echo Entertainment Group Limited Board along with Managing Director and CEO, Larry Mullin and CFO and Executive Director, Matt Bekier.

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ABN 85 149 629 023

www.echoentertainment.com.au

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THE STAR



Chairman John Story said “With John and Anne joining, the Echo Entertainment Board will be at an optimal size and composition to guide and support the strategic direction and extensive investment program of the Echo Entertainment business.”

While all necessary regulatory approval processes are being completed, Echo Entertainment will welcome Mr Redmond and Ms Brennan to Echo Entertainment Group Limited Board as observers. Mr Redmond and Ms Brennan will then join the Echo Entertainment Board when all regulatory approvals have been obtained.

For further information contact:

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