

ASX ANNOUNCEMENT

ECHO ENTERTAINMENT GROUP



31 January 2012

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

NOTIFICATION OF CEASING TO BE A SUBSTANTIAL SHAREHOLDER

As required under Listing Rule 3.19, the Company gives notice that it has become aware that National Australia Bank Limited ceased to be a substantial shareholder in Echo Entertainment Group Limited on 25 January 2012.

The Company's Constitution, as well as certain agreements entered into with the New South Wales Casino Liquor and Gaming Control 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 the Company. The Company 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.