

EVENT

HOSPITALITY & ENTERTAINMENT



3 July 2017

ASX ANNOUNCEMENT APPOINTMENT OF MANAGING DIRECTOR AND INITIAL DIRECTOR'S INTEREST NOTICE

EVENT Hospitality & Entertainment Limited ("EVENT") today lodged an Appendix 3X (attached), Initial Director's Interest Notice, relating to the appointment of Jane Hastings to the Board of EVENT.

Following the ASX Announcement released on 27 April 2017, Jane has, with effect on and from 1 July 2017, been formally appointed a director of EVENT and commenced her role as Chief Executive Officer and Managing Director of the EVENT Group.

Further information

ASX Company Security Code: EVT
Telephone: +61 2 9373 6600
Contact: Alan Rydge (Chairman)
David Stone (Company Secretary)

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.

Name of entity:	EVENT HOSPITALITY & ENTERTAINMENT LIMITED
ABN:	51 000 005 103

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.

Name of Director	Jane Megan HASTINGS
Date of appointment	1 July 2017

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.

Number & class of securities 30,303 Performance Rights issued under the EVENT Hospitality & Entertainment Limited Performance Rights Plan, which entitle the Director to receive up to a maximum of 30,303 Ordinary Shares (subject to performance hurdles over the three-year performance period ending 30 June 2019).

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. 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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

Date of Notice: 3 July 2017