



UBS Nominees Pty Ltd

ABN 52 001 450 522

UBS Nominees Pty Ltd

ABN 32 001 450 522

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Sydney, NSW 2001

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Legal & Compliance

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Fax

19 June 2003

Strictly Private & Confidential

to **Tabcorp Holdings Ltd**
Company Secretary
P. H. Calliard

Fax: (03) 9868 2300

cc Australian Stock Exchange Limited, Company Announcements

Fax: 1900 999 279

pages 7

subject **SUBSTANTIAL SHAREHOLDER NOTICE – TABCORP HOLDINGS LTD**


Dear Mr Calliard

We refer to the attached 604 notice lodged by UBS Nominees Pty Ltd.

Please contact the undersigned should you require any further queries in relation to this matter.

Yours faithfully


Alexandra Bojic
Compliance Analyst
Legal & Compliance


John Fogarty
Associate Director
Legal & Compliance

Form 604

Corporations Law
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme Tabcorp Limited

1. Details of substantial holder

Name UBS Nominees Pty Ltd and its related bodies corporate

ABN (if applicable): 32 001 450 522

There was a change in interest of the substantial holder on: **16 June 2003**

The previous notice was dated: **4 June 2003**

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities	Previous Notice		Present Notice	
	Person's Votes	Voting Power	Person's Votes	Voting Power
Ordinary & Options	18,561,050	5.077%	22,513,668	6.159%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Class and Number of securities	Person's votes affected
	See Annexure A				

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered holder	Nature of relevant interest	Class and number of securities	Person's votes
UBS Global Asset Management (Australia) Ltd	ANZ Nominees	ANZ Nominees	Fund Manager with power to exercise control over voting shares	149,496 Ordinary	149,496
UBS Global Asset Management (Australia) Ltd	CBA Custodial Services Limited	CBA Custodial Services Limited	Fund Manager with power to exercise control over voting shares	365,326 Ordinary	365,326
UBS Global Asset Management (Australia) Ltd	Citicorp Nominees Pty Ltd	Citicorp Nominees Pty Ltd	Fund Manager with power to exercise control over voting shares	41,966 Ordinary	41,966
UBS Global Asset Management (Australia) Ltd	Cogent Investment Operations Pty Limited	Cogent Investment Operations Pty Limited	Fund Manager with power to exercise control over voting shares	134,880 Ordinary	134,880
UBS Global Asset Management (Australia) Ltd	Commonwealth Custodians	Commonwealth Custodians	Fund Manager with power to exercise control over voting shares	118,163 Ordinary	118,163
UBS Global Asset Management (Australia) Ltd	JPMorgan Chase Bank	JPMorgan Chase Bank	Fund Manager with power to exercise control over voting shares	4,114,377 Ordinary	4,114,377
UBS Global Asset Management (Australia) Ltd	National Nominees Ltd	National Nominees Ltd	Fund Manager with power to exercise control over voting shares	1,895,050 Ordinary	1,895,050
UBS Global Asset Management (Australia) Ltd	RBC Global Services Australia Nominees Pty Ltd	RBC Global Services Australia Nominees Pty Ltd	Fund Manager with power to exercise control over voting shares	3,910,898 Ordinary	3,910,898
UBS Global Asset Management (Australia) Ltd	State Street Australia Ltd	State Street Australia Limited	Fund Manager with power to exercise control over voting shares	780,226 Ordinary	780,226
UBS Global Asset Management (Singapore) Ltd	Various Custodians	Various Custodians	N/A	297,501 Ordinary	297,501
UBS Global Asset Management (London) Ltd	Various Custodians	Various Custodians	N/A	2,738,920 Ordinary	2,738,920
UBS AG (London Branch)	Various Custodians	Various Custodians	N/A	6,974 Ordinary	6,974
UBS Capital Markets Australia Ltd	UBS Nominees Pty Ltd	UBS Nominees Pty Ltd	Prime Broker with power to exercise disposal of shares	234,431 Ordinary	234,431
UBS Securities Australia Ltd	N/A	N/A	Exchange traded options	2,282,000 Options	2,282,000
UBS Securities Australia Ltd	Unknown	N/A	Power to exercise control over the disposal pursuant to a relevant agreement	578,507 Ordinary	578,507
UBS Securities Australia Ltd	Warbont Nominees Pty Ltd	Warbont Nominees Pty Ltd	Power to exercise control over the disposal pursuant to a relevant agreement	4,864,953 Ordinary	4,864,953

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (If applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

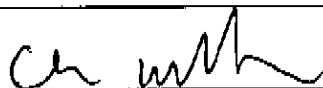
Name	Address
Brispot Nominees Pty Ltd	Lvl 25 Governor Phillip Tower, 1 Farrer Pl, Sydney NSW 2000
UBS AG (London) Branch	1 Finsbury Avenue, London, EC2M2PA
UBS Global Asset Management (Australia) Ltd	Lvl 45 Governor Phillip Tower, 1 Farrer Pl, Sydney NSW 2000
UBS Global Asset Management (London) Ltd	1 Finsbury Avenue, London, EC2M2PA
UBS Global Asset Management (Singapore) Ltd	#18-00 Suntec City Tower, No. 5 Temasek Boulevard, Singapore 038985
UBS Nominees Pty Ltd	Lvl 25 Governor Phillip Tower, 1 Farrer Pl, Sydney NSW 2000
UBS Securities Australia Ltd	Lvl 25 Governor Phillip Tower, 1 Farrer Pl, Sydney NSW 2000
UBS Capital Markets Australia Ltd	Lvl 25 Governor Phillip Tower, 1 Farrer Pl, Sydney NSW 2000

SIGNATURE

Print Name: Chris Madden

Capacity: Company Secretary

Sign Here:



Date: 19 June 2003

Annexure A

Date of Change	Person Whose Relevant Interest Changed	Nature of Change	Consideration	Class	Number
5-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$46,801	Ordinary	4,646
5-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$196,734	Ordinary	19,530
5-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$1,384,408	Ordinary	137,432
5-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$31,661	Ordinary	3,143
5-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$57,015	Ordinary	5,660
5-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$6,669	Ordinary	662
5-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$14,939	Ordinary	1,483
5-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$39,367	Ordinary	3,908
5-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$157,941	Ordinary	15,679
5-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$291,434	Ordinary	28,931
5-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$10,003	Ordinary	993
5-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$49,954	Ordinary	4,959
5-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$13,639	Ordinary	1,354
5-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$60,199	Ordinary	5,976
5-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$83,901	Ordinary	8,329
5-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$35,942	Ordinary	3,568
5-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$104,653	Ordinary	10,389
5-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$25,778	Ordinary	2,559
5-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$23,028	Ordinary	2,286
5-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$54,719	Ordinary	5,432
5-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$40,304	Ordinary	4,001
5-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$53,832	Ordinary	5,344
5-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$482,163	Ordinary	47,865
5-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$41,271	Ordinary	4,097
5-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$157,054	Ordinary	15,591
5-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$331,878	Ordinary	32,946
5-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$27,208	Ordinary	2,701
5-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$45,693	Ordinary	4,536
6-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$20,551	Ordinary	2,000
6-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$1,006,979	Ordinary	98,000
10-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$148,780	Ordinary	14,500

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Date of Change	Person Whose Relevant Interest Changed	Nature of Change	Consideration	Class	Number
10-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$923,463	Ordinary	90,000
10-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$25,652	Ordinary	2,500
10-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$41,043	Ordinary	4,000
11-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$28,238	Ordinary	2,739
11-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$118,643	Ordinary	11,508
11-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$1,031,908	Ordinary	100,092
11-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$3,103	Ordinary	301
11-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$36,269	Ordinary	3,518
11-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$4,155	Ordinary	403
11-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$9,093	Ordinary	882
11-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$23,465	Ordinary	2,276
11-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$99,714	Ordinary	9,672
11-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$177,212	Ordinary	17,189
11-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$6,093	Ordinary	591
11-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$30,444	Ordinary	2,953
11-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$18,959	Ordinary	1,839
11-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$36,919	Ordinary	3,581
11-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$70,600	Ordinary	6,848
11-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$123,983	Ordinary	12,026
11-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$18,743	Ordinary	1,818
11-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$73,373	Ordinary	7,117
11-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$15,310	Ordinary	1,485
11-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$11,382	Ordinary	1,104
11-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$34,558	Ordinary	3,352
11-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$24,289	Ordinary	2,356
11-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$32,465	Ordinary	3,149
11-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$294,360	Ordinary	28,552
11-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$25,063	Ordinary	2,431
11-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$92,900	Ordinary	9,011
11-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$209,130	Ordinary	20,285
11-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$16,588	Ordinary	1,609
11-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$27,826	Ordinary	2,699

Annexure A

Date of Change	Person Whose Relevant Interest Changed	Nature of Change	Consideration	Class	Number
13-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$859,832	Ordinary	82,290
13-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$203,605	Ordinary	19,486
13-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$9,540	Ordinary	913
16-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	\$14,571	Ordinary	1,372
16-Jun-03	UBS Global Asset Management (Australia) Ltd	On Market	-\$14,571	Ordinary	1,372

All details were unable to be obtained at the time of lodgement, these may be available upon request