



**TABCORP Holdings Limited**  
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Companies Announcements Platform  
20 Bridge Street  
Sydney NSW 2000

### **TABCORP INTRODUCES NEW DIVIDEND REINVESTMENT PLAN**

Further to the company's announcement on 13 August 2003, the Directors have decided to terminate the existing, inoperative Dividend Reinvestment Plan (DRP) and introduce a new DRP to commence operation for the next interim dividend scheduled for March 2004.

The DRP will enable participating shareholders to reinvest dividends declared by TABCORP in additional TABCORP shares at an initial 2.5% discount to the average of the daily volume weighted average share price of TABCORP shares sold in the ordinary course of trading on the Australian Stock Exchange over a period of ten business days beginning on the second business day after the relevant dividend record date.

The DRP will generally be available for all holders of TABCORP shares, except that a shareholder having a registered address or being resident in a country other than Australia may not be able to participate in the DRP because of legal requirements applicable in that country.

Information regarding the DRP will be sent to shareholders in due course with instructions as to how shareholders can elect to participate in the DRP.