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* 24 July 2015

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Tabcorp response to AUSTRAC civil proceedings

Further to the announcement on 22 July 2015 noting AUSTRAC's action against Tabcorp Holdings Limited and Tabcorp's NSW and Victorian wagering businesses, Tabcorp has reviewed the Statement of Claim.

The Statement of Claim includes matters which have been raised by and discussed with AUSTRAC over an extended period. Tabcorp has been actively managing these matters in consultation with AUSTRAC, and continues to work on resolving them as a priority.

Tabcorp notes that the specific matters referred to by AUSTRAC in the Statement of Claim were, at the time of occurrence and where appropriate, reported to the relevant Gambling Regulators and Police Authorities. Notifications were not made to AUSTRAC in all cases.

Tabcorp acknowledges the matters raised by AUSTRAC and is committed to ensuring they are resolved.

Tabcorp will file its response in relation to these proceedings, in accordance with the Court timetable which is yet to be set.

For more information:

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