

MEDIA RELEASE

Tabcorp

21 December 2017

Tabcorp announces Executive Leadership Team appointments

Tabcorp Holdings Limited (Tabcorp) today announces the appointment of its Executive Leadership Team who from tomorrow, 22 December 2017, will lead the Company following the combination with Tatts Group.

The Executive Leadership Team will be comprised as follows:

Managing Director and CEO	David Attenborough
Chief Financial Officer	Damien Johnston
Managing Director, Wagering & Media	Adam Rytenschild
Managing Director, Lotteries & Keno	Sue van der Merwe
Managing Director, Gaming Services	Frank Makryllos
Group General Counsel	Sean Hughes
Chief Information Officer	Mandy Ross
Chief People Officer	Merryl Dooley
Chief Risk Officer	Clinton Lollback
Chief Strategy Officer	Ben Simons
Group Company Secretary	Fiona Mead

Tabcorp's Managing Director & CEO, Mr David Attenborough said:

"Tabcorp's new Executive Leadership Team brings together executives from both Tabcorp and Tatts. I am very pleased to have such a strong team in place from day 1 as we enter a new era for these two great companies.

"The combination has created a world-class, diversified gambling entertainment group. Our new Executive Leadership Team, together with our more than 5000 people, will work to deliver the material benefits the combination is expected to create for shareholders, the racing industry, business partners, customers and governments.

"I'd like to take this opportunity to express our deep appreciation to the executives who are departing the organisation due to the combination becoming effective. Each has contributed to the strength of Tabcorp and Tatts and has helped set us up with a great platform for growth. These executives will remain with us for a period of time into the New Year to support the initial phase of the integration program."

For more information:

Media: Nicholas Tzaferis, GM Corporate Affairs, 03 9868 2529

Financial analysts: Sacha Krien, GM Investor Relations, 03 9868 2794

Tabcorp Holdings Ltd	tabcorp.com.au	ABN 66 063 780 709
-----------------------------	----------------	--------------------