

MEDIA RELEASE

Tabcorp

28 June 2019

Tabcorp appoints new Chief Financial Officer

Tabcorp Holdings Limited today announces the appointment of Adam Newman as the Company's new Chief Financial Officer.

Mr Newman will commence in the role in early October 2019.

Mr Newman has been CFO of ASX-listed energy company AusNet since 2013. His previous experience includes senior leadership roles at BlueScope in Australia and the USA.

Tabcorp Managing Director and CEO David Attenborough said: "Following an extensive search I am very pleased that Adam Newman will join Tabcorp as Chief Financial Officer. Adam brings deep experience in finance and operational leadership roles in complex environments.

"I would like to thank Damien Johnston, who has been CFO of Tabcorp since 2011. He will remain with the Company for a short period to ensure a smooth transition."

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