

24 August 2023

ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Chief Financial Officer change

Tabcorp Holdings Limited (**Tabcorp**) today announced that Chief Financial Officer (**CFO**), Daniel Renshaw, will be stepping down as CFO at the end of August 2023 due to personal reasons.

Damien Johnston will be appointed Interim CFO (subject to any necessary probity approvals), commencing 1 September 2023, while Tabcorp undertakes a recruitment process for a new CFO. Mr Renshaw will remain available to support an orderly succession and transition process.

Tabcorp Managing Director and Chief Executive Officer Adam Rytenskild said: "I really appreciate Dan's contribution to Tabcorp over a long period of time. Dan played a key role in the successful demerger of the Lotteries & Keno business and the successful launch of new Tabcorp. Demergers and Transformations are hard to deliver and Dan was an important part of our Leadership team that ensured a seamless transition for shareholders and a strong foundation year for Tabcorp's TAB25 transformation strategy. Dan leaves with the balance sheet set up for growth and a reset cost base.

"Of course Damien is no stranger to Tabcorp and is a very experienced CFO. He has a deep understanding of the racing industry and regulatory landscape. Damien understands our strategy and is keen to help enable it while he is with us and I appreciate him making himself available."

Mr Renshaw said: "I'm really proud to have been involved in the successful demerger and the creation of new Tabcorp. I'm confident I will leave the business in a strong position and look forward to seeing the growth phase of the company."

This announcement was authorised for release by the Tabcorp Board.

For more information:

Media

Daniel Meers
GM Communications
0419 576 961

Investor Relations

Terry Couper
GM Investor Relations
0408 551 935