

ASX ANNOUNCEMENT

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

Vivian Stewart appointed to Tabcorp Board

Tabcorp Holdings Limited (**Tabcorp**) today announces the appointment of Vivian Stewart to the Tabcorp Board as a Non-Executive Director, subject to the receipt of the required regulatory approvals.

Mr Stewart is a leading telecommunications and technology Non-Executive Director with 17 years of experience on public company boards. He is a Non-Executive Director of ASX-listed technology company Superloop Limited where he is Chair of the Risk and Compliance Committee. Mr Stewart brings significant executive experience to Tabcorp, including most recently as Chief Operating Officer of global enterprise software company Bigtincan. Mr Stewart also founded corporate advisory firm Callafin where he advised on M&A transactions and capital raisings for both public and private companies.

Tabcorp Chair, Brett Chenoweth, said:

"We're pleased to welcome Vivian to the Tabcorp Board. He's an experienced director with a deep knowledge of the telecommunications and technology sectors, which is critical as it underpins a large part of our business. His deep knowledge will be invaluable as we continue to evolve and innovate our product offerings.

"Vivian also brings substantial commercial experience to the business and we're looking forward to adding his skillsets to the composition of our Board."

Mr Stewart will be formally appointed as a Director following the receipt of necessary approvals. In the meantime, he will act as an Observer on the Board from 1 November 2025.

This announcement was authorised for release by the Tabcorp Board.

[For more information:](#)

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