Form 603

Corporations Act 2001 Section 671B

Notice of initial substantial holder

To Company Name/Scheme	Tatts Group Limited
ACN/ARSN	108 686 040
1. Details of substantial hold	er (1)
Name	AustralianSuper Pty Ltd
ACN/ARSN (if applicable)	006 457 987

The holder became a substantial holder on 05 / 05 / 2017

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
ORDINARY	73,462,700	73,462,700	5.00%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
AustralianSuper Pty Ltd	SHAREHOLDER	ORD 73,462,700

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
AustralianSuper Pty Ltd.	JPMorgan Nominees Australia Ltd.	JPMorgan Nominees Australia Ltd.	ORD 73,462,700

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
SEE ATTACHED SCHEDULE		Cash	Non-cash	

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
AustralianSuper Pty Ltd.	Level 33, 50 Lonsdale Street Melbourne VIC 3000

Signature

print name	Jessica Louey	capacity	Analyst
sign here		date	10/05/2017

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

Security Name	Security Code	Trade Description	Trade Date	Settlement Date	Units	Price
TATTS GROUP LTD	BOCRCP7	OS-SAL	3/01/2017	5/01/2017	-1500	4.49
TATTS GROUP LTD	BOCRCP7	OS-PUR	5/01/2017	9/01/2017	2000	4.5767
TATTS GROUP LTD	BOCRCP7	OS-SAL	9/01/2017	11/01/2017	-1000	4.54
TATTS GROUP LTD	BOCRCP7	OS-SAL	10/01/2017	12/01/2017	-2686	4.425495
TATTS GROUP LTD	BOCRCP7	OS-PUR	10/01/2017	12/01/2017	4500	4.392778
TATTS GROUP LTD	BOCRCP7	OS-PUR	18/01/2017	20/01/2017	1000	4.38
TATTS GROUP LTD	BOCRCP7	OS-SAL	18/01/2017	20/01/2017	-1571	4.39
TATTS GROUP LTD	BOCRCP7	OS-PUR	19/01/2017	23/01/2017	84836	4.3172
TATTS GROUP LTD	BOCRCP7	OS-PUR	20/01/2017	24/01/2017	350	4.34
TATTS GROUP LTD	BOCRCP7	OS-SAL	30/01/2017	1/02/2017	-1000	4.285
TATTS GROUP LTD	BOCRCP7	OS-PUR	8/02/2017	10/02/2017	10000	4.115
TATTS GROUP LTD	BOCRCP7	OS-SAL	8/02/2017	10/02/2017	-150850	4.115
TATTS GROUP LTD	BOCRCP7	OS-PUR	15/02/2017	17/02/2017	356527	4.17
TATTS GROUP LTD	BOCRCP7	OS-PUR	16/02/2017	20/02/2017	25786	3.9997
TATTS GROUP LTD	BOCRCP7	OS-PUR	16/02/2017	20/02/2017	5566	4
TATTS GROUP LTD	BOCRCP7	OS-SAL	16/02/2017	20/02/2017	-1000	4.04
TATTS GROUP LTD	BOCRCP7	OS-PUR	16/02/2017	20/02/2017	12900	4.05
TATTS GROUP LTD	B0CRCP7	OS-PUR	16/02/2017	20/02/2017	324602	4.02
TATTS GROUP LTD	BOCRCP7	OS-PUR	17/02/2017	21/02/2017	334927	4.06
TATTS GROUP LTD	BOCRCP7	OS-PUR	21/02/2017	23/02/2017	1370	4.055
TATTS GROUP LTD	BOCRCP7	OS-SAL	21/02/2017	23/02/2017	-10000	4.06
TATTS GROUP LTD	BOCRCP7	OS-PUR	22/02/2017	24/02/2017	1832	4.069967
TATTS GROUP LTD	BOCRCP7	OS-SAL	24/02/2017	28/02/2017	-2885	4.070201
TATTS GROUP LTD	BOCRCP7	OS-PUR	8/03/2017	10/03/2017	74017	4.07
TATTS GROUP LTD	BOCRCP7	OS-SAL	9/03/2017	13/03/2017	-350	4.21
TATTS GROUP LTD	BOCRCP7	OS-PUR	10/03/2017	14/03/2017	39323	4.2
TATTS GROUP LTD	BOCRCP7	OS-SAL	13/03/2017	15/03/2017	-12900	4.245
TATTS GROUP LTD	BOCRCP7	OS-PUR	13/03/2017	15/03/2017	1255	4.25
TATTS GROUP LTD	BOCRCP7	OS-PUR	13/03/2017	15/03/2017	2930	4.247601
TATTS GROUP LTD	BOCRCP7	OS-PUR	13/03/2017	15/03/2017	35216	4.2376
TATTS GROUP LTD	BOCRCP7	OS-PUR	14/03/2017	16/03/2017	50905	4.2371
TATTS GROUP LTD	BOCRCP7	OS-PUR	15/03/2017	17/03/2017	15934	4.2377
TATTS GROUP LTD	BOCRCP7	OS-PUR	24/03/2017	28/03/2017	23119	4.32
TATTS GROUP LTD	BOCRCP7	OS-SAL	27/03/2017	29/03/2017	-2500	4.305
TATTS GROUP LTD	BOCRCP7	OS-PUR	27/03/2017	29/03/2017	15739	4.3193
TATTS GROUP LTD	BOCRCP7	OS-SAL	28/03/2017	30/03/2017	-1445	4.4
TATTS GROUP LTD	BOCRCP7	OS-PUR	28/03/2017	30/03/2017	16133	4.4084
TATTS GROUP LTD	BOCRCP7	OS-PUR	29/03/2017	31/03/2017	2343	4.404601
TATTS GROUP LTD	BOCRCP7	OS-SAL	30/03/2017	3/04/2017	-15298	4.46
TATTS GROUP LTD	BOCRCP7	OS-PUR	31/03/2017	4/04/2017	25757	4.43
TATTS GROUP LTD	BOCRCP7	OS-SAL	12/04/2017	18/04/2017	-2121	4.345002
TATTS GROUP LTD	BOCRCP7	OS-PUR	18/04/2017	20/04/2017	1000	4.39
TATTS GROUP LTD	BOCRCP7	OS-PUR	21/04/2017	26/04/2017	983	4.428596
TATTS GROUP LTD	BOCRCP7	OS-SAL	24/04/2017	27/04/2017	-3000	4.44
TATTS GROUP LTD	BOCRCP7	OS-SAL	26/04/2017	28/04/2017	-1084	4.46
TATTS GROUP LTD	BOCRCP7	OS-SAL	27/04/2017	1/05/2017	-100	4.46
TATTS GROUP LTD	BOCRCP7	OS-PUR	28/04/2017	2/05/2017	600	4.385
TATTS GROUP LTD	BOCRCP7	OS-PUR	2/05/2017	4/05/2017	85022	4.32

TATTS GROUP LTD	BOCRCP7	OS-SAL	2/05/2017	4/05/2017	-983	4.315005
TATTS GROUP LTD	BOCRCP7	OS-PUR	3/05/2017	5/05/2017	62770	4.35
TATTS GROUP LTD	BOCRCP7	OS-PUR	4/05/2017	8/05/2017	392121	4.36
TATTS GROUP LTD	BOCRCP7	OS-PUR	5/05/2017	9/05/2017	4496	4.32
TATTS GROUP LTD	BOCRCP7	OS-PUR	5/05/2017	9/05/2017	296492	4.33