

ASX Announcement

19 February 2018



Tatts Group Limited – change of auditor

In accordance with Listing Rule 3.16.3, Tatts Group Limited (ASX code: TTSHA) announces that, effective today, Ernst & Young has been appointed as auditor for the Company.

This appointment follows the resignation of the Company's current auditor, PricewaterhouseCoopers, and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001.

The change of auditor was made due to a change in the controlling entity of the Company as a result of all the shares in the Company having been acquired by Tabcorp Holdings Limited on 22 December 2017.