

Change of Registry Notification

In accordance with ASX Listing Rule 3.15.1, Tatts Group Limited (the Company) (ASX code: TTSHA) advises that on Monday 12 March 2018, the Company will change its provider for registry services in respect of Tatts Bonds listed on ASX from Computershare Investor Services Pty Limited to Link Market Services Limited.

The Company's new registry contact details will be as follows:

Link Market Services Limited
Tower 4, 727 Collins Street
Melbourne VIC 3008

Postal address:
Locked Bag A14
Sydney South NSW 1235

Australian telephone: 1300 665 661
International telephone: +61 1300 665 661
Facsimile: 02 9287 0303
Email: tabcorp@linkmarketservices.com.au
Website: www.linkmarketservices.com.au

Lodgement of documentation by securityholders and other interested parties must be made at the new address from Monday 12 March 2018.

Yours sincerely,

Fiona Mead
Company Secretary