

Tatts Group Limited –Tabcorp Chief Financial Officer Appointment

Tatts Group Limited (**Tatts Group**) (ASX:TTSHA) advises that its sole shareholder, Tabcorp Holdings Limited (**Tabcorp**), today announced the appointment of Adam Newman as Tabcorp's new Chief Financial Officer (**CFO**). Mr Newman will commence in the role in early October 2019. Damien Johnston, who has been CFO of Tabcorp since 2011, will remain with Tabcorp for a short period to ensure a smooth transition and will remain a Director of Tatts Group during this time.

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