ASX RELEASE

Tabcorp

2 December 2016

Approval of INTECQ Scheme of Arrangement by Supreme Court of New South Wales

Tabcorp Holdings Limited refers to its acquisition of all of the shares of INTECQ Limited via a Scheme of Arrangement ("the Scheme") and the announcement by INTECQ on 25 November 2016 confirming that all regulatory approvals required for the implementation of the Scheme have now been received.

Tabcorp is pleased to announce that the Supreme Court of New South Wales has today approved the Scheme.

It is expected that a copy of the Court's orders will be lodged with the Australian Securities and Investments Commission today, at which time the Scheme will become legally effective.

The implementation of the Scheme (and the despatch of the Scheme consideration) is expected to occur on 16 December 2016.

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