

30 March 2017

Australian Securities Exchange  
Companies Announcements Platform  
20 Bridge Street  
Sydney NSW 2000

## FORMAL APPOINTMENT OF COMPANY SECRETARY

Tabcorp Holdings Limited (Tabcorp) advises that, further to the announcement made on 20 July 2016, Fiona Mead was yesterday formally appointed as Company Secretary of Tabcorp, following the receipt of all necessary regulatory and ministerial approvals.

Tabcorp Holdings Limited	5 Bowen Crescent Melbourne VIC Australia 3004	GPO Box 1943 Melbourne VIC Australia 3001	tabcorp.com.au ABN 66 063 780 709
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