

MEDIA RELEASE

Tabcorp

23 August 2017

Tabcorp announces changes to Wagering and Media leadership

Tabcorp Holdings Limited today announces that Adam Rytenskild has been appointed to lead Tabcorp's Wagering and Media business in anticipation of the retirement of Craig Nugent later this year*. In this role, Mr Rytenskild will also be responsible for the integration of Tatts' wagering business, following the implementation of the proposed combination of Tabcorp and Tatts.

Mr Nugent will remain with Tabcorp until 30 November 2017 to allow for an orderly transition.

Mr Rytenskild has extensive experience in wagering, having joined Tabcorp in 2000 as Victorian retail wagering manager. Other wagering executive roles he has held include leading Tabcorp's multi-channel Distribution, comprising the broad retail network and Tabcorp's high growth digital channel.

Since 2014 Mr Rytenskild has been the Chief Operating Officer of Gaming Services and Keno, which account for approximately 30% of group EBITDA. In this role, Mr Rytenskild has overseen the expansion of the Gaming Services business, the integration of Intecq and the turnaround of Keno.

"I look forward to working with Mr Rytenskild in his new role. He is an experienced Tabcorp executive with a strong background in wagering. He is well placed to grow the wagering business and execute on our integration with Tatts," said Tabcorp Managing Director and CEO, David Attenborough.

"I would also like to acknowledge Craig Nugent's contribution to Tabcorp and the racing industry, more broadly, and wish him well as he approaches his retirement."

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*Subject to all necessary regulatory approvals

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