

# MEDIA RELEASE

**Tabcorp**

22 December 2017

## **APPOINTMENT OF MR HARRY BOON AS A NON-EXECUTIVE DIRECTOR OF TABCORP**

Tabcorp is pleased to announce that it has appointed Mr Harry Boon as a Non-Executive Director with effect from close of business today. This appointment is a result of today's implementation of the Scheme of Arrangement (Scheme) in relation to the combination of Tabcorp and Tatts Group Limited (Tatts), and is consistent with the terms of the merger implementation deed between those two Companies.

Mr Boon was the Chairman of Tatts until implementation of the Scheme, having served as a Director since 2005. Mr Boon is currently the Chairman of Asaleo Care Limited and formerly a Director of Toll Holdings Limited from 2006 to 2015.

Mr Boon was previously Chief Executive Officer and Managing Director of ASX listed company, Ansell Limited, until he retired in 2004, a position which capped a career spanning some 28 years with the Ansell Group. Mr Boon has held senior positions in Australia, Europe, the US and Canada, and has broad-based experience in global marketing and sales, manufacturing, and product development.

Tabcorp Chairman, Paula Dwyer, welcomed the appointment of Mr Boon.

"Harry brings his significant Board experience to Tabcorp including his deep insight into Tatts, which he has led as Chairman since 2006. Harry's ongoing involvement as a Director of Tabcorp will be valuable as we progress the integration of the combination."

For more information:

Media: Nicholas Tzaferis, GM Corporate Affairs, +61 3 9868 2529

Financial analysts: Sacha Krien, GM Investor Relations, +61 3 9868 2794