

7 February 2019

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 23 March 2018, Chris Murphy was yesterday formally appointed as Company Secretary of Tabcorp, following the receipt of all necessary regulatory and ministerial approvals.

Tabcorp Holdings Limited	Level 21, Tower 2 727 Collins Street Melbourne VIC 3008	GPO Box 1943 Melbourne VIC 3001	tabcorp.com.au ABN 66 063 780 709
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