

MEDIA RELEASE

Tabcorp

11 October 2019

Tabcorp announces appointment of David Gallop AM to its Board

Tabcorp Holdings Limited today announces the appointment of Mr David Gallop AM to its Board as a Non-Executive Director, subject to the receipt of regulatory and ministerial approvals.

Mr Gallop is one of Australia's longest serving and most respected sports administrators. He served as CEO of the National Rugby League from 2002 to 2012 and Football Federation Australia from 2012 up to his pending retirement later this year.

Tabcorp Chairman Paula Dwyer said: "David has successfully led two of Australia's highest profile sporting organisations in the NRL and FFA. He brings to our Board a deep understanding of sports administration and the commercial drivers which underpin it. David has extensive experience in media rights negotiations, delivering modern sporting content through digital channels, customer experience and in navigating complex stakeholder relationships at a domestic and international level.

"We look forward to the perspectives he will bring to the Tabcorp Board."

Mr Gallop will be formally appointed as Director following the receipt of the necessary approvals. In the meantime, he will act as an observer on the Board from 14 October 2019.

Mr Gallop's appointment is part of an ongoing process of renewal of the Tabcorp Board. As part of this process, Tabcorp expects to make further announcements in FY20 regarding appointments of additional Directors with skills and experience to complement the current Board and in anticipation of Dr Switkowski and Ms Dwyer's retirement from the Board.

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