

18 November 2019

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

NOTIFICATION OF SUBSTANTIAL SHAREHOLDING

As required under Listing Rule 3.19, the Company gives notice that it has become aware that Perpetual Limited and its related bodies corporate lodged an announcement today advising that it ceased being a substantial shareholder in Tabcorp Holdings Limited on 14 November 2019.

The Company's Constitution, together with an agreement entered into with the State of Queensland, contains certain restrictions on an individual having voting power of more than 10% in the Company. The Company may refuse to register any transfer of shares which would contravene these shareholding restrictions or require divestiture of the shares that cause an individual to exceed the shareholding restrictions.

For more information:

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