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ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Tabcorp announces retirement of Dr Ziggy Switkowski from Board of Directors

Tabcorp Holdings Limited today announces the previously foreshadowed retirement of Ziggy Switkowski AO from the Tabcorp Board effective from today.

Dr Switkowski has been a Non-Executive Director since 2006. During his tenure he served on several Board Committees, including as Chairman of the People and Remuneration Committee.

“Dr Switkowski has been a significant contributor to Tabcorp as part of a distinguished career in Australian business, more broadly,” Tabcorp Chairman Paula Dwyer said.

“While we will miss his input and insights in Tabcorp Board deliberations, we wish him all the best in his future endeavours.”

As part of a planned renewal process for its Board, Tabcorp recently announced the appointment of Anne Brennan and David Gallop AM to the Board as Non-Executive Directors, subject to the receipt of the required regulatory and ministerial approvals.

This announcement was authorised for release by the Tabcorp Chairman.

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