

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

Company Name/Scheme Tabcorp Holdings Limited

ACN/ARSN 063 780 709

1. Details of Substantial Holder (1)

Name AustralianSuper Pty Ltd

ACN/ARSN (if applicable) 006 457 987

There was a change in the interests of the substantial holder on 16 / 03 / 2020

The previous notice was given to the company on 16 / 03 / 2020

The previous notice was dated 16 / 03 / 2020

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	153,130,540	7.56%	174,180,122	8.60%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
REFER ATTACHED					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
AustralianSuper Pty Ltd	JPMorgan Nominees Australia Ltd	JPMorgan Nominees Australia Ltd	Shareholder	ORD 174,180,122	174,180,122

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
AustralianSuper Pty Ltd	Level 33, 50 Lonsdale Street Melbourne VIC 3000

Signature

print name Janine Cooper capacity Compliance Senior Manager

sign here date 19/03/2020

Security Name	Security Code	Trade Description	Trade Date	Settlement Date	Units	Price
TABCORP HOLDINGS LTD	6873262	OS-PUR	12/03/2020	16/03/2020	1000	3.36
TABCORP HOLDINGS LTD	6873262	OS-PUR	12/03/2020	16/03/2020	995624	3.30
TABCORP HOLDINGS LTD	6873262	OS-PUR	12/03/2020	16/03/2020	1871786	3.29
TABCORP HOLDINGS LTD	6873262	OS-PUR	12/03/2020	16/03/2020	803319	3.27
TABCORP HOLDINGS LTD	6873262	OS-PUR	12/03/2020	16/03/2020	500000	3.29
TABCORP HOLDINGS LTD	6873262	OS-PUR	13/03/2020	17/03/2020	254136	2.99
TABCORP HOLDINGS LTD	6873262	OS-PUR	13/03/2020	17/03/2020	5996643	3.23
TABCORP HOLDINGS LTD	6873262	OS-PUR	13/03/2020	17/03/2020	9259	3.02
TABCORP HOLDINGS LTD	6873262	OS-SAL	13/03/2020	17/03/2020	-44390	3.12
TABCORP HOLDINGS LTD	6873262	OS-SAL	13/03/2020	16/03/2020	-67509	2.96
TABCORP HOLDINGS LTD	6873262	OS-PUR	13/03/2020	17/03/2020	7862991	2.99
TABCORP HOLDINGS LTD	6873262	OS-PUR	13/03/2020	17/03/2020	41933	2.99
TABCORP HOLDINGS LTD	6873262	OS-PUR	13/03/2020	17/03/2020	871686	2.96
TABCORP HOLDINGS LTD	6873262	OS-PUR	13/03/2020	17/03/2020	216232	3.23
TABCORP HOLDINGS LTD	6873262	OS-PUR	13/03/2020	17/03/2020	9164	2.99
TABCORP HOLDINGS LTD	6873262	OS-PUR	16/03/2020	18/03/2020	905182	2.90
TABCORP HOLDINGS LTD	6873262	OS-PUR	16/03/2020	18/03/2020	732808	2.94
TABCORP HOLDINGS LTD	6873262	OS-PUR	16/03/2020	18/03/2020	31654	2.96
TABCORP HOLDINGS LTD	6873262	OS-SAL	16/03/2020	18/03/2020	-1000	2.98
TABCORP HOLDINGS LTD	6873262	OS-SAL	16/03/2020	16/03/2020	-2919036	4.49
TABCORP HOLDINGS LTD	6873262	OS-PUR	16/03/2020	16/03/2020	2919036	4.49
TABCORP HOLDINGS LTD	6873262	OS-PUR	16/03/2020	18/03/2020	32640	2.90
TABCORP HOLDINGS LTD	6873262	OS-PUR	16/03/2020	18/03/2020	26424	2.94