

26 June 2020

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

Company Secretary changes

Tabcorp Holdings Limited (**Tabcorp**) announces, in accordance with Listing Rule 3.16, the appointment of Patrick McGlinchey, Group General Counsel, as an additional Company Secretary of Tabcorp. Mr McGlinchey already holds the necessary regulatory and ministerial approvals and his appointment is effective today. Michael Scott will cease as an additional Company Secretary of Tabcorp, effective today.

Chris Murphy remains the Company Secretary of Tabcorp.

For the purposes of Listing Rule 12.6, Mr Murphy and Mr McGlinchey will each be responsible for communications with ASX.

This announcement was authorised for release by the Tabcorp Board.

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