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

Janette Kendall appointed to Tabcorp Holdings Limited Board

Tabcorp Holdings Limited (**Tabcorp**) today announces that Janette Kendall will join the Tabcorp Board as a Non-Executive Director, subject to the receipt of the required regulatory and ministerial approvals.

During her executive career, Ms Kendall served in various senior management roles including as Senior Vice President of Marketing at Galaxy Entertainment Group in China, Executive General Manager of Marketing at Crown Resorts, General Manager and Divisional Manager roles at Pacific Brands, Managing Director of emitch Limited and Executive Director of Clemenger BBDO.

Ms Kendall is currently a Non-Executive Director of Vicinity Centres, Costa Group, Australian VenueCo, KM Property Funds, Visit Victoria and the Melbourne Theatre Company. She previously served as a Non-Executive Director of Nine Entertainment Co Holdings Limited and Wellcom Worldwide.

Tabcorp Chairman Paula Dwyer said: "We welcome Janette Kendall to the Tabcorp Board. Ms Kendall is a highly experienced director who brings deep experience in the gambling entertainment industry, digital innovation, and marketing. We look forward to her contribution and complementing the existing skills and experience on the Tabcorp Board."

Ms Kendall will be formally appointed as Director following the receipt of the necessary approvals. In the meantime, she will act as an observer on the Board from today.

This announcement was authorised for release by the Tabcorp Chairman, Paula Dwyer.

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