

31 May 2022

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

Tabcorp Board and Senior Management Changes

Tabcorp Holdings Limited (**Tabcorp**) announces a number of changes to the Tabcorp Board and senior management to occur upon implementation of the demerger of The Lottery Corporation Limited (**The Lottery Corporation**) by Tabcorp (**Demerger**) on 1 June 2022. These changes were foreshadowed in the Demerger Booklet released on the ASX on 31 March 2022.

Steven Gregg retires as Chairman and Non-Executive Director of Tabcorp at the end of today, having assumed the positions of Chairman and Non-Executive Director of The Lottery Corporation. Bruce Akhurst will assume the role of Chairman of Tabcorp on 1 June 2022.

Harry Boon and Anne Brennan also retire from the Tabcorp Board today and have assumed their positions as Non-Executive Directors of The Lottery Corporation.

David Attenborough retires as Tabcorp's Managing Director and Chief Executive Officer at the end of today. Adam Rytenskild will commence as the new Tabcorp Managing Director and Chief Executive Officer on 1 June 2022.

As previously foreshadowed, it is intended that Brett Chenoweth, Raelene Murphy and Karen Stocks will be formally appointed to the Tabcorp Board as Non-Executive Directors following the receipt of all necessary regulatory and ministerial approvals. In the meantime, they will act as observers to the Board from 1 June 2022.

Adam Newman ceases in his role as Tabcorp's Chief Financial Officer at the end of today and has assumed the role of Chief Financial Officer of The Lottery Corporation. Daniel Renshaw will commence as Tabcorp's Chief Financial Officer on 1 June 2022.

Patrick McGlinchey ceases in his role as Chief Legal and Risk Officer and Co-Company Secretary of Tabcorp today and has assumed the role of Chief Legal and Risk Officer and Co-Company Secretary of The Lottery Corporation. Chris Murphy remains the Company Secretary of Tabcorp and is responsible for communications with the ASX for the purposes of Listing Rule 12.6.

Other information

Information relating to the Demerger, including biographical details for the above named Directors and Senior Executives, is outlined in the Demerger Booklet available on the ASX and Tabcorp's website (www.tabcorp.com.au).

Tabcorp Holdings Limited	Level 21, Tower 2 727 Collins Street Melbourne VIC 3008	GPO Box 1943 Melbourne VIC 3001	tabcorp.com.au ABN 66 063 780 709
--------------------------	---	------------------------------------	--------------------------------------

For further information regarding the Demerger, please contact the Shareholder Information Line on 1800 550 560 (within Australia) or +61 1800 550 560 (international) on weekdays between 8:00am and 7:30pm (Sydney time).

This announcement was authorised for release by Steven Gregg, Tabcorp Chairman.

For more information:

Media: Nicholas Tzaferis, GM Corporate Communications, +61 3 9868 2529

Investors/Analysts: Chris Richardson, GM Investor Relations & Treasury, +61 3 9868 2800

Tabcorp Holdings Limited	Level 21, Tower 2 727 Collins Street Melbourne VIC 3008	GPO Box 1943 Melbourne VIC 3001	tabcorp.com.au ABN 66 063 780 709
-----------------------------	---	------------------------------------	--------------------------------------