

4 August 2022

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

## Formal appointment of Directors

Tabcorp Holdings Limited (**Tabcorp**) advises that, following the receipt of all necessary regulatory approvals, Ms Raelene Murphy and Mr Brett Chenoweth have now formally commenced as Non-Executive Directors of Tabcorp, effective today. Ms Murphy and Mr Chenoweth joined the Tabcorp Board initially as observers on 1 June 2022, following implementation of the demerger of Tabcorp's Lotteries and Keno business.

Following her formal appointment to the Tabcorp Board, Ms Murphy has been appointed Chairman of the Audit Committee, and a member of the Risk, Compliance and Sustainability Committee and Nomination Committee, as of today.

Mr Chenoweth has also been appointed a member of the Risk, Compliance and Sustainability Committee, Technology Committee and Nomination Committee, effective today.

This announcement was authorised for release by the Tabcorp Chairman, Bruce Akhurst.

## For more information:

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