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

## Formal appointment of Karen Stocks as Director

Tabcorp Holdings Limited (**Tabcorp**) advises that, following the receipt of all necessary regulatory approvals, Ms Karen Stocks has now formally commenced as a Non-Executive Director of Tabcorp, effective today. Ms Stocks joined the Tabcorp Board initially as an observer on 1 June 2022, following completion of the demerger of Tabcorp's Lotteries and Keno business.

Following her formal appointment to the Tabcorp Board, Ms Stocks has also been appointed a member of the Technology Committee and Nomination Committee.

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

## For more information:

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