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

Steve Morro – proposed appointment as a Non-Executive Director of The Lottery Corporation

The Lottery Corporation Limited (**TLC**) today announces that Steve Morro will join the Board as a non-executive director, subject to receipt of all necessary regulatory and ministerial approvals.

Mr Morro has significant gaming industry experience both in the United States and globally. He is currently a non-executive director of Light & Wonder Inc (formerly Scientific Games Corporation), a US-based company, listed on NASDAQ and also on ASX.

Mr Morro has significant experience at ASX-listed companies, having served on the Board of Aristocrat Leisure Limited from 2010 to 2020. Mr Morro formerly held various roles at International Game Technology PLC, including as President, North American Gaming Division and as Chief Operating Officer.

The Lottery Corporation Chairman, Mr Steven Gregg, said "We welcome Steve to The Lottery Corporation. He is an experienced executive and director with deep gaming industry experience (both in Australia and globally). We look forward to his contribution and leveraging his insights in the Australian market. We consider that his skills and experience will complement and further strengthen The Lottery Corporation Board."

Mr Morro will be formally appointed as a director following receipt of all necessary regulatory and ministerial approvals. In the interim, he will act as an observer to the Board with effect from 1 July 2023.

This announcement was authorised for release by The Lottery Corporation Chairman, Steven Gregg.

For more information

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