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ASX Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### Retirement of Chairman

This morning Westpac Banking Corporation (**WBC**) announced the appointment of Steven Gregg to its Board of directors, and as its Chairman elect. Given this appointment and the focus that Mr Gregg will be bringing to this role at WBC, he has decided that he will need to reduce his workload; consequently, he will be retiring in due course from his role as Chairman and director of The Lottery Corporation (**TLC**).

In order to provide an orderly transition to the new Chairman of TLC, Mr Gregg will retire within the next six months, and by no later than the end of the first quarter of 2024.

Mr Gregg said: "TLC is a wonderful company and it's been a privilege to be part of its development and its recent listing as a top 50 company on the ASX. Whilst it is with regret that I will, in due course, be stepping down from my roles at TLC, I have every confidence that the Company is in a strong position and well placed to continue its journey under the capable leadership of Sue van der Merwe and her executive team, and supported by an experienced and well credentialed board."

The process for the appointment of a new Chairman will commence shortly.

This announcement was authorised for release by Patrick McGlinchey, Company Secretary, on behalf of the Board of The Lottery Corporation.

For more information

Media: Nicholas Tzaferis, GM Corporate Communications +61 3 9869 2529  
Investors/Analysts: Chris Richardson, GM Investor Relations + 61 3 9868 2800