



1 November 2023

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

EXECUTIVE LEADERSHIP TEAM CHANGE

The Lottery Corporation today announces that the Company's Chief Legal & Risk Officer and Co-Company Secretary Patrick McGlinchey will be leaving the Company to pursue other opportunities.

Mr McGlinchey held various executive roles at Tabcorp Holdings Limited from December 2018, including Chief Legal and Risk Officer and Co-Company Secretary. He assumed his current role at The Lottery Corporation upon the implementation of the demerger of The Lottery Corporation from Tabcorp in June 2022.

The Lottery Corporation Managing Director and Chief Executive Officer, Sue van der Merwe said: "I'd like to acknowledge the significant role Patrick has played in helping to establish The Lottery Corporation as a new and successful standalone top 50 ASX-listed company and, among other things, in leading the Company's legal, risk, regulatory and governance functions.

"Patrick was instrumental in driving and finalising the demerger from Tabcorp and subsequently establishing The Lottery Corporation's risk and corporate governance frameworks, practices and policies.

"On behalf of The Lottery Corporation, we'd like to thank Patrick for everything he has done for the Company and wish him well for the future."

The Lottery Corporation will shortly commence a replacement process. Daniel Csillag will continue to act as a Company Secretary and as the person nominated under Listing Rule 12.6 for communication with ASX with regard to Listing Rule matters.

This announcement was authorised for release by The Lottery Corporation Board.

For more information

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