ASX ANNOUNCEMENT

24 June 2024

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

Tabcorp Full Year Results Timetable

Tabcorp Holdings Limited (**Tabcorp**) today announces its full year results timetable. The following dates will apply in 2024 in respect of the release of Tabcorp's results for the full year period ending 30 June 2024 and the proposed final dividend.¹

Event	Date
Full year results announcement	28 August 2024
Ex-dividend date	2 September 2024
Record date for dividend	3 September 2024
Dividend payment date	20 September 2024
Annual General Meeting	23 October 2024

This announcement was authorised for release by Chris Murphy, Company Secretary.

For more information:

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¹ The determination of any dividend is subject to law, business performance and Board approval, and details of any dividend, including key dates, will be confirmed to the ASX.