



16 December 2024

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

## **MR TIM POOLE - PROPOSED APPOINTMENT AS A NON-EXECUTIVE DIRECTOR**

The Lottery Corporation Limited (**TLC**) announces today that Mr Tim Poole will join the Board as a Non-executive Director, subject to the receipt of all necessary regulatory and Ministerial approvals.

Mr Poole has significant experience as a non-executive director in a range of public and private companies across various sectors including infrastructure, transport, property, financial services and mining. He is currently the Chairman of Aurizon Holdings Limited and a non-executive director of Reece Limited.

Mr Poole was formerly the Managing Director of Hastings Funds Management and, prior to his role at Hastings, was a Senior Consultant at Price Waterhouse.

The Lottery Corporation Chairman, Dr Doug McTaggart said "On behalf of the Board, I am delighted to welcome Tim to The Lottery Corporation. Tim's extensive experience as a non-executive director and chairman of listed companies and his executive background are of significant value to The Lottery Corporation. We look forward to his contributions and consider that his skills and experience will complement and further strengthen The Lottery Corporation Board."

Mr Poole will be formally appointed as a Non-executive Director following the receipt of all necessary regulatory and Ministerial approvals. In the interim, he will act as an observer to the Board, with effect from 16 December 2024.

This announcement was authorised for release by The Lottery Corporation Chairman, Dr Doug McTaggart.

### **For more information**

**Media:** Rick Wallace, Senior Manager Corporate Affairs +61 3 9737 5724

**Investors/Analysts:** Chris Richardson, GM Treasury & Investor Relations +61 3 9737 5758