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13 October 2015

Tabcorp files defence to AUSTRAC Statement of Claim

Tabcorp Holdings Limited has today filed its defence in relation to the civil proceedings brought by AUSTRAC on 22 July 2015. The defence has been filed in accordance with the court timetable.

The Statement of Claim by AUSTRAC includes matters which have been raised by and discussed with AUSTRAC over an extended period. Tabcorp has been actively managing these matters in consultation with AUSTRAC.

Tabcorp remains committed to achieving the highest levels of regulatory compliance and is well advanced on a program of works that will deliver this.

The hearing is scheduled to commence in September 2016.

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