

## 2016 Shareholder Events Calendar

Tatts Group Limited (**Tatts**) advises that the following dates will apply in respect of the 2016 calendar year:

Event	Proposed 2016 Dates
Interim Results announcement	Thursday 18 February 2016
Ex-Dividend	Friday 26 February 2016
Record Date	Tuesday 1 March 2016
DRP Pricing period commences	Thursday 3 March 2016
Dividend Payment	Thursday 31 March 2016
Full year Results announcement	Thursday 18 August 2016
Ex-Dividend	Tuesday 30 August 2016
Record Date	Thursday 1 September 2016
DRP Pricing period commences	Monday 5 September 2016
Dividend Payment	Tuesday 4 October 2016
Annual General Meeting	Thursday 27 October 2016

All dates may be subject to change.

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**Analysts and institutions please contact:**

**Giovanni Rizzo**  
General Manager – Investor Relations

**Ph:** (07) 3877 1002  
**Mob:** 0409 578 247

**E:** [giovanni.rizzo@tattsgroup.com](mailto:giovanni.rizzo@tattsgroup.com)

**Monique Rennell**  
Executive Assistant to CEO

**Ph:** (07) 3435 4478

**E:** [monique.rennell@tattsgroup.com](mailto:monique.rennell@tattsgroup.com)