

20 August 2015

ASX Market Announcements  
ASX Limited

### **TATTS GROUP LIMITED (TTS): APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICE – BRIAN JAMIESON**

In relation to the attached Appendix 3Y for Brian Jamieson, Tatts Group Limited (**Tatts**) advises that it has recently become aware that Mr Jamieson has a notifiable interest of an additional 33,791 shares, comprised of:

- 3,667 shares distributed to his wife (**related party**) from a deceased estate; and
- 30,124 shares which were transferred by the related party into a superannuation fund, of which Mr Jamieson and the related party are beneficiaries, following an internal reorganisation of Mr Jamieson’s and the related party’s superannuation fund interests.

The attached Appendix 3Y is notifying the market of these additional 33,791 shares which takes Mr Jamieson’s notifiable interest in Tatts shares to 114,734 shares.

#### **Why the Appendix 3Y is being lodged late**

The late lodgment of the Appendix 3Y was due to an administrative oversight. Mr Jamieson and Tatts became aware of these details as a consequence of Mr Jamieson verifying his Tatts shareholding in order to provide confirmation to Tatts as part of the financial year end process. The correct holdings are now shown on the attached Appendix 3Y.

#### **Arrangements that Tatts has in place for its Directors to ensure that it is able to meet its disclosure obligations under Listing Rule 3.19A**

The obligations for Directors to provide Tatts with relevant information to enable Tatts to meet its disclosure obligations under Listing Rule 3.19A is contained in Articles 6(c) – (e) of the Constitution and again in the Non-executive Director Appointment Agreement (**Appointment Agreement**) which is entered into by each Non-executive Director at the time of their appointment. The Constitution and Appointment Agreement provide that any information which must be notified by Tatts to ASX under Listing Rule 3.19A must be given to Tatts by a Director as soon as reasonably possible but in any event no later than three business days after the change in a notifiable interest occurs.

**Any additional steps which Tatts intends to take to ensure compliance with Listing Rule 3.19B**

Tatts is of the view that the current arrangements it has with Directors are adequate and are being enforced. As can be seen by the lodgment of Appendices 3X and 3Y regarding Tatts' Directors, the arrangements which Tatts has in place with its Directors function well.

Yours sincerely



Anne Tucker  
**Company Secretary**

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Tatts Group Limited
<b>ABN</b>	19 108 686 040

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Brian Jamieson
<b>Date of last notice</b>	20 November 2009

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and a related party interest as beneficiaries of shares held by the Jamieson Pension Fund.
<b>Date of change</b>	11 and 24 November 2014
<b>No. of securities held prior to change</b>	80,943
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	33,791 ordinary shares comprising: <ul style="list-style-type: none"> <li>• 30,124 ordinary transferred by a related party into the Jamieson Pension Fund as a result of an internal reorganisation of Brian Jamieson's superannuation fund interests.</li> <li>• 3,667 ordinary distributed to a related party of Brian Jamieson which were distributed to the related party from a deceased estate</li> </ul>
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	Brian Jamieson has a relevant interest in 114,734 ordinary shares.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market movement of shares held by a related party of Brian Jamieson, into the Jamieson Pension Fund, and distribution of shares from a deceased estate to a related party of Brian Jamieson.

#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

+ See chapter 19 for defined terms.