

Notification of dividend / distribution

Update Summary

Entity name TATTS GROUP LIMITED Security on which the Distribution will be paid TTS - ORDINARY FULLY PAID Announcement Type Update to previous announcement Date of this announcement Monday September 21, 2015 Reason for the Update Update to Part 4A.6 - DRP price

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity TATTS GROUP LIMITED

1.2 Registered Number Type ABN Registration Number

1.3 ASX issuer code

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

Update to Part 4A.6 - DRP price

1.4b Date of previous announcement(s) to this update

Friday September 4, 2015

1.5 Date of this announcement

Monday September 21, 2015

1.6 ASX +Security Code TTS

ASX +Security Description ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Tuesday June 30, 2015

2A.4 +Record Date

Thursday September 3, 2015

2A.5 Ex Date Tuesday September 1, 2015

2A.6 Payment Date Monday October 5, 2015

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

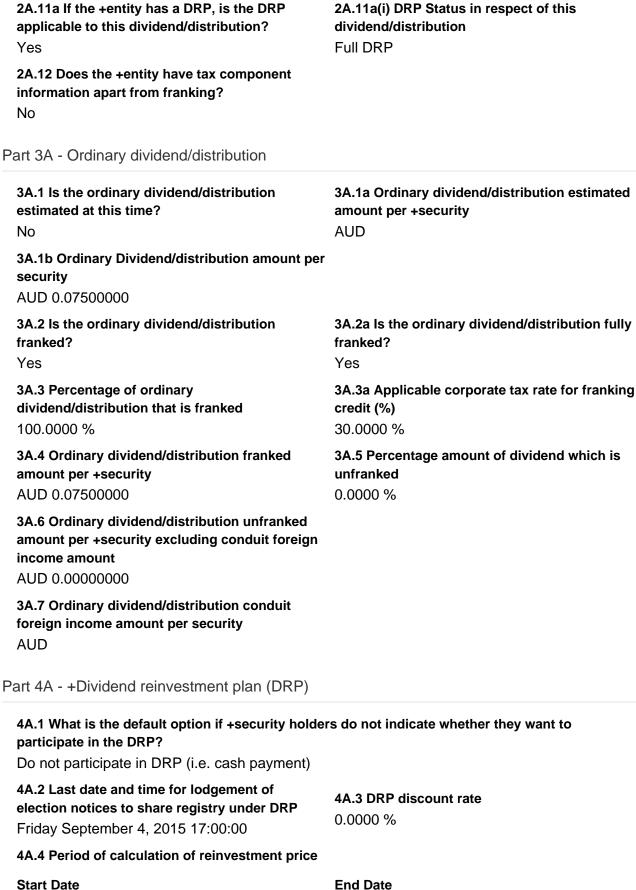
AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form AUD 0.07500000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market? No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We have a Dividend/Distribution Reinvestment Plan (DRP)



Notification of dividend / distribution

Monday September 7, 2015

Notification of dividend / distribution

End Date Friday September 18, 2015

4A.5 DRP price calculation methodology

The price at which shares will be issued under the DRP is the arithmetic average of the daily volume weighted average market price of the Company's shares sold in the ordinary course of trading on the ASX during the ten trading days commencing on the second trading day after the dividend record date.

4A.6 DRP Price (including any discount):	4A.7 DRP +securities +issue date
AUD 3.54000	Monday October 5, 2015
4A.8 Will DRP +securities be a new issue? Yes	4A.8a Do DRP +securities rank pari passu from +issue date? Yes

4A.9 Is there a minimum dollar amount or number of +securities required for DRP participation? No

4A.10 Is there a maximum dollar amount or number of +securities required for DRP participation? No

4A.11 Are there any other conditions applying to DRP participation?

No

4A.12 Link to a copy of the DRP plan rules

http://www.tattsgroup.com/investors/shareholders/financial-information

4A.13 Further information about the DRP

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary