

6 May 2013

CHANGE OF ADDRESS

In accordance with Listing Rule 3.14, Tatts Group Limited provides notification that, with effect from today, its registered office, principal place of business, telephone and facsimile numbers have changed.

Updated details are as follows:

Address of registered office and principal place of business:

87 Ipswich Road, Woolloongabba, Queensland, 4102, Australia

Telephone: + 61 7 3435 4500

Facsimile: + 61 7 3435 4432