

SHAREHOLDER EVENTS CALENDAR

Tatts Group Limited (Tatts) advises that the following dates will apply in respect of the 2014 calendar year:

Event	Proposed FY14 Dates
Interim Results announcement	Thursday 20 February 2014
Ex-Dividend	Wednesday 26 February 2014
Record Date	Tuesday 4 March 2014
DRP Pricing period commences	Thursday 6 March 2014
Dividend Payment	Friday 4 April 2014
Full year Results announcement	Thursday 21 August 2014
Ex-Dividend	Thursday 28 August 2014
Record Date	Wednesday 3 September 2014
DRP Pricing period commences	Friday 5 September 2014
Dividend Payment	Monday 6 October 2014
Annual General Meeting	Wednesday 29 October 2014

All dates may be subject to change

Contact:

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