

## TATTS TO APPOINT DR DAVID WATSON AS NON-EXECUTIVE DIRECTOR

Tatts today announced that Dr David Watson has accepted an invitation to join the company's Board of Directors, subject to regulatory approval.

Dr Watson is currently the independent Chair of the Translational Research Institute, a leading Australian medical research and biopharmaceutical facility based in Brisbane. He is also a member of the Queensland Competition Authority, a non-executive director of Major Brisbane Festivals Pty Ltd and Chair of its Audit Committee and a member of The University of Queensland Senate Finance Committee. Dr Watson holds a Bachelor of Commerce (Hons) from the University of Queensland, and a MA and PhD from Ohio State University.

Dr Watson served in the Federal Parliament in the House of Representatives as the member for Forde from 1984 – 1987 and in the Queensland Parliament as the member for Moggill from 1990 – 2004, during which time he was the Minister for Public Works and Housing (April 1997 – July 1998). Prior to entering parliament, Dr Watson was Professor of Accounting and Business Finance at the University of Queensland.

Tatts Chairman Harry Boon said *"I am very pleased to welcome Dr Watson to the Board. His extensive business, commercial and academic experience in both public and private life will add to the current mix of skills and expertise on the Tatts Board"*.

Dr Watson will join the Tatts Board upon receipt of all necessary regulatory approvals.

### Contact:

**Harry Boon – Chairman**  
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