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ASX RELEASE

SHAREHOLDER EVENTS CALENDAR CLARIFICATION

The Events Calendar in the 2010 Tatts Group Annual Report and on the Tatts Group website indicates that the DRP pricing period for the 2011 interim dividend runs from 10 to 24 March 2011.

By way of clarification, the DRP pricing period (10-trading day VWAP) ends at the close of trading on 23 March 2011, which is consistent with the DRP Plan Rules.

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