

ASX ANNOUNCEMENT

8 July 2014



STATE OF VICTORIA TO APPEAL DECISION

Further to Tatts Group Limited's (**Tatts**) announcement of 26 June, 2014 regarding the decision of the Supreme Court of Victoria finding the State liable to pay Tatts \$451,157,286 plus interest in the amount of \$89,310,601.92 and costs, Tatts advises that the State of Victoria has today lodged an appeal in the Victorian Court of Appeal seeking to have the decision of the Supreme Court of Victoria set aside.

Tatts will defend the appeal.

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