



Books Close/Open Notice

August 18, 2015

Company Name: **Tabcorp Holdings Limited**

Ticker Symbol: TACBY
CUSIP Number: 873306302
US ISIN: US8733063023
Country: Australia
Listing Exchange: OTC
Sponsorship Level: Unsponsored ADR Program
Ratio (ORD:DR): 2:1
Books Closed Date: August 18, 2015
Books Open Date: Close of business August 24, 2015
For: Issuance and Cancellation
Reason: DIVIDEND DATE RECONCILIATION

Depository Receipt Services

Contact Capital Markets Solutions

New York

Michael O'Leary
michael.oleary@citi.com

New York

Jason Zoppel
jason.zoppel@citi.com

London

Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

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