



Books Close/Open Notice

February 5, 2016

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: Close of business February 11, 2016
Books Open Date: Close of business February 16, 2016
For: Issuance and Cancellation
Reason: DIVIDEND DATE RECONCILIATION

Depository Receipt Services

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