



## Books Close/Open Notice

February 8, 2018

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**Company Name:** **Tabcorp Holdings Limited**

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**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 14, 2018  
**Books Open Date:** Close of business February 20, 2018  
**For:** Issuance and Cancellation  
**Reason:** DIVIDEND DATE RECONCILIATION

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