



Books Close/Open Notice

February 13, 2019

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 19, 2019 **Books Open Date:** Close of business February 25, 2019

For: Issuance and Cancellation

Reason: DIVIDEND DATE RECONCILIATION

Depositary Receipt Services

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