

ASX ANNOUNCEMENT

20 December 2024

ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Retirement of Justin Milne from Tabcorp Board

Tabcorp Holdings Limited (**Tabcorp**) today announces the previously foreshadowed retirement of Mr Justin Milne from the Tabcorp Board, effective 31 December 2024.

Mr Milne has been a Non-Executive Director since 2011. During his tenure he served on several Board Committees, including most recently as Chairman of the Technology Committee.

This announcement was authorised for release by the Tabcorp Chairman, Brett Chenoweth.

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