

# ASX ANNOUNCEMENT

31 January 2025

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

## Formal appointment of Gillon McLachlan as Tabcorp MD & CEO

Tabcorp Holdings Limited (**Tabcorp**) today announced the formal appointment of Mr Gillon McLachlan as the Managing Director and Chief Executive Officer of Tabcorp, following the receipt of all necessary regulatory approvals.

Following Mr McLachlan's appointment, Mr Bruce Akhurst will retire from the Tabcorp Board and cease as Executive Director, effective today.

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

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