

8 October 2026

ASX Market Announcements Office
ASX Limited
20 Bridge Road
Sydney NSW 2000

COMPANY SECRETARY CHANGE

The Lottery Corporation (ASX: TLC) is pleased to announce the appointment of Genevieve Ryan as Company Secretary effective today, following receipt of necessary regulatory approvals.

Ms Ryan brings more than 20 years' experience in highly regulated legal and governance roles, including most recently as Group Company Secretary at ASX and Nasdaq listed Telix Pharmaceuticals Limited. She is a Fellow of the Governance Institute of Australia and a Graduate of the Australian Institute of Company Directors.

Mr Adam Newman will step down from the role of interim Company Secretary today. The Board thanks Mr Newman for his contribution in the role.

Ms Ryan will be the primary person responsible for communications with ASX in relation to Listing Rule matters under ASX Listing Rule 12.6.

For further information, contact:

MEDIA

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This announcement was authorised for release by the Board of The Lottery Corporation.