

## SHAREHOLDER COMMUNICATIONS POLICY

### Purpose

Tabcorp respects the rights of its shareholders and is committed to keeping them and other stakeholders informed of important news and events relating to the company.

This policy outlines how we:

- provide shareholders with ready access to information about Tabcorp;
- communicate openly and in a timely manner with shareholders; and
- encourage and facilitate engagement with shareholders.

### Market disclosures

Tabcorp is committed to providing the market with timely, accurate and relevant disclosures in accordance with its obligations under the Corporations Act and ASX Listing Rules. Our Market Disclosure Policy outlines how Tabcorp complies with its continuous disclosure obligations.

### Website

Tabcorp maintains a website ([www.tabcorp.com.au](http://www.tabcorp.com.au)) for communicating with and providing information to its shareholders and other interested parties.

In the 'Investors' and 'News & Media' sections of our website, we will publish news and information about Tabcorp as it becomes available, including:

- announcements made by Tabcorp to the ASX;
- Tabcorp media releases;
- annual reports, full-year and half-year financial results;
- notices of meeting and explanatory materials for shareholder meetings;
- presentations to analysts;
- information about dividends to shareholders; and
- a calendar of important dates and events.

In the 'Who We Are' section of the website we also publish information about Tabcorp's:

- vision and purpose;
- businesses, including brands and key stakeholders;
- Board and Executive Leadership Team; and
- corporate governance practices and relevant documents and policies.

We also provide a facility on our website enabling shareholders and other interested parties to register to receive emails notifying them of important Tabcorp announcements after they've been published on the website.

Compliance with company policies is a condition of employment at Tabcorp. Tabcorp may vary its policies at its discretion from time to time, without prior notice or compensation to employees or contractors, and the content of this policy is not incorporated into any contract of employment or engagement. This policy is current at the date of printing.

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## Annual general meeting

Tabcorp usually holds its annual general meeting (AGM) in October each year. The specific date, time and location of each AGM will be detailed in the relevant notice of meeting released on the ASX and published on our website.

Tabcorp welcomes and encourages shareholders' attendance and participation at the AGM. The AGM provides an important opportunity for Tabcorp and shareholders to communicate, and allows shareholders to ask questions of Tabcorp's Board, management and external auditor.

Shareholders may choose to attend the AGM in person, or appoint a proxy or other representative to attend on their behalf. Shareholders will be provided a reasonable opportunity at the AGM to ask questions and may also submit written questions in advance of the meeting.

AGMs will be webcast live on the Tabcorp website to accommodate shareholders who are unable to attend in person. The webcast is also archived and available for viewing after the AGM.

Any address by the Chairman and the Managing Director & Chief Executive Officer or presentation given at the AGM will be released on ASX immediately before the meeting and published on the website. The results of the AGM will also be released on the ASX as soon as possible following the meeting.

## Share registry

Shareholders are able to access information about their shareholdings and update their registered details by contacting Tabcorp's share registry, Link Market Services (website: [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au) or by calling: (+61) 1300 665 661).

Shareholders can also use the share registry website to elect to participate in the Dividend Reinvestment Plan (if it is active), provide bank account details to receive future dividend payments, access past dividend statements, lodge a proxy form for the AGM and perform many other transactions.

Shareholders may also update their communication preferences and elect to receive all shareholder communications electronically, including dividend statements, notices of meetings and annual reports. Electronic communications are a convenient way for shareholders to receive timely information about their shareholding and Tabcorp, while reducing costs and environmental impacts.

## Investor engagement

Tabcorp's investor engagement program includes briefings, presentations, meetings and other events as considered appropriate. These aim to provide investors and financial market participants an opportunity to gain a greater understanding of the business, financial and operational performance, governance and future prospects of Tabcorp. It also facilitates effective two-way communication between Tabcorp and its shareholders and stakeholders.

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## Additional information

Tabcorp endeavours to provide shareholders with appropriate information about the company and their shareholdings on our website and via the Tabcorp share registry, Link Market Services. Shareholders with queries may contact Tabcorp's share registry or Tabcorp directly using the details on the 'Contact Us' section of the Tabcorp website.

## Policies control

<b>Current from</b>	28 February 2019
<b>Approved by</b>	Managing Director & Chief Executive Officer

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