



MARKET RELEASE

2 March 2016

Tatts Group Limited

TRADING HALT

The securities of Tatts Group Limited (the “Company”) will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the commencement of normal trading on Friday, 4 March 2016.

Security Code: TTS

Belinda Mai

Adviser, Listings Compliance (Sydney)

2 March 2016

Belinda Mai
Advisor, Listings Compliance (Sydney, Interstate)
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Dear Belinda

REQUEST FOR TRADING HALT – TATTS GROUP LIMITED

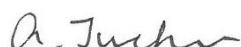
Pursuant to ASX Listing Rule 17.1, Tatts Group Limited (**Tatts**) requests ASX grant a trading halt in respect of its ordinary shares (ASX Code: TTS) to apply from the commencement of trading today, 2 March 2016.

For the purpose of ASX Listing Rule 17.1, Tatts provides the following information:

- (a) The trading halt is requested pending the making of an announcement to the market regarding the High Court of Australia's judgment in the matter of the State of Victoria v Tatts Group Limited (M83 of 2015), which is expected to be delivered today. The judgment relates to an appeal by the State from a decision of the Victorian Court of Appeal, which upheld an earlier decision by the Supreme Court of Victoria under which the State was ordered to pay Tatts \$451,157,286.00 plus interest in the amount of \$89,310,601.92 and costs, upholding an agreement between Tatts and the State entered into in 1995.
- (b) Tatts requests that the trading halt remain in place until the earlier of Tatts making an announcement to the market concerning the judgment and the commencement of normal trading on Thursday 3 March 2016.
- (c) The event that is expected to lift the trading halt is the release of an announcement by Tatts in relation to judgment in the matter of the State of Victoria v Tatts Group Limited (M83 of 2015).
- (d) Tatts is not aware of any reason why the trading halt should not be granted or of any other information necessary to inform the market about the trading halt.

Please contact me if you require any further information.

Yours sincerely



Anne Tucker
Company Secretary