

Media Speculation

In response to recent media speculation, Tatts Group Limited (**Tatts**) confirms that it has for some time been in discussions with Intralot SA (**Intralot**) in relation to a potential acquisition by Tatts of Intralot's Australian and New Zealand businesses.

These discussions have advanced to a confirmatory due diligence stage and Intralot has agreed to conduct this process on an exclusive basis with Tatts.

Given no final proposal has been made by either party, there is no certainty that the discussions will result in a binding transaction.

In the event of any material developments Tatts will make a further announcement as required by its continuous disclosure obligations.

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