

2017 Shareholder Calendar of Events

Tatts Group Limited (**Tatts**) advises that the following dates will apply in respect of the 2017 calendar year:

Event	CY17 Dates
Interim Results announcement	Thursday 16 February 2017
Ex-Dividend	Monday 6 March 2017
Record Date	Tuesday 7 March 2017
DRP Pricing period commences	Thursday 9 March 2017
Dividend Payment	Monday 3 April 2017
Full year Results announcement	Thursday 17 August 2017
Ex-Dividend	Friday 1 September 2017
Record Date	Monday 4 September 2017
DRP Pricing period commences	Wednesday 6 September 2017
Dividend Payment	Tuesday 3 October 2017
Annual General Meeting	Thursday 26 October 2017

All dates may be subject to change.

Enquiries:

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