

Senior Personnel Changes

Brisbane, 21 September 2016 – Tatts Group today announced a number of senior personnel changes.

Neale O'Connell, the Group's Chief Financial Officer for the past three years, has decided to return to his hometown of Melbourne in 2017 to pursue an opportunity in a non-related industry. Neale's resignation follows 12 years with Tatts having commenced with the business in Melbourne in 2004 as General Manager Finance before stepping into the CFO role in 2013 upon the relocation of the Group's head office to Queensland. Neale will depart the Group in February 2017 and an internal and external search is commencing to ensure a seamless transition.

In commenting on the change Tatts' Managing Director and CEO Robbie Cooke said:

"It is disappointing to see Neale leave as he has been a key member of my executive team over the last three years, however I understand completely the attraction of returning home to Melbourne with his family. We are fortunate, thanks in no small way to Neale's efforts, to have a very strong and capable finance team in place coupled with five months to identify a successor to ensure a seamless transition."

Barrie Fletton the Chief Operating Officer of the Group's wagering business has announced his retirement and will leave his role at the end of November 2016. Barrie has had a 24-year career with the Group holding senior roles within its finance and wagering teams.

Brendan Parnell will step into the COO Wagering role and comes to Tatts with a unique combination of wagering domain knowledge, both domestically and internationally, coupled with extensive racing and sports industry relationships. Brendan is a very experienced wagering executive most recently working for Tabcorp as its Managing Director International and prior to that as its Chief Operating Officer, Media and International.

In announcing this appointment Cooke noted:

"24 years of service is a real accomplishment and Barrie's efforts are much appreciated and his retirement well deserved. We are indeed fortunate in achieving an uninterrupted leadership transition, with Brendan joining my senior team to drive our UBET operation to the next level. Brendan has the domain expertise, industry connections and leadership style which will lift our momentum from day one and I am delighted to have him on board."

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