



Tabcorp Holdings Limited  
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16 May 2016

To: Australian Securities Exchange  
Market Announcements  
20 Bridge Street  
Sydney NSW 2000

### **NOTIFICATION OF SUBSTANTIAL SHAREHOLDING**

As required under Listing Rule 3.19, the Company gives notice that it has become aware that National Australia Bank Limited and its associated entities ceased being a substantial shareholder in Tabcorp Holdings Limited on 11 May 2016.

The Company's Constitution, together with an agreement entered into with the State of Queensland, contain restrictions prohibiting an individual from having a voting power of more than 10% in the Company. The Company may refuse to register any transfer of shares which would contravene these shareholding restrictions or require divestiture of the shares that cause an individual to exceed the shareholding restrictions.