



24 October, 2012

**TATTS GROUP LIMITED'S 2012 ANNUAL GENERAL MEETING**

**2012 AGM Slide Presentation**

Attached is a copy of the 2012 AGM slide presentation which accompanies the Chairman's and Managing Director and Chief Executive's Addresses which will be presented at the Tatts Group Limited's 2012 Annual General Meeting, commencing at 2.00pm (Brisbane time), Wednesday 24 October, 2012.

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