ASX ANNOUNCEMENT

14 May 2013



BOARD OF DIRECTORS UPDATE

Tatts Group ("Tatts") advises that Mr Bob Bentley has requested a temporary leave of absence from all meetings and deliberations of the Directors of Tatts Group Limited during the recently announced Commission of Inquiry into Queensland Racing.

The Board has consented to Mr Bentley's request and his leave of absence will take effect immediately. A copy of Mr Bentley's request is attached to this announcement.

Contact:

Robbie Cooke - CEO & Managing Director - (07) 3435 4478

Harry Boon - Chairman - (07) 3435 4478

TATTS GROUP LIMITED ABN 19 108 686 040 | www.tattsgroup.com

















Dear Chairman,

I am writing this letter to inform you of my request to take leave of absence from the Tatts Group Limited Board.

I make this request in light of the Commission of Inquiry into Queensland Racing announced on Monday 6 May 2013 by the Attorney-General and the Minister for Racing.

Whilst I am very confident that my actions whilst a Director of Racing Queensland will be found to have been beyond reproach, I do not wish to see the Company of which I have been a proud office bearer since 1999 become collateral damage in this process. I have always sought to act with the utmost professionalism and it is for this reason and no other that I seek your agreement to my taking leave of absence for the duration of the Inquiry.

This is not a decision I have taken lightly and I would be most appreciative of your favourable response.

I would also ask that you include this request with any announcement that needs to be made in relation to this issue.

Yours sincerely

R.G.Bentley