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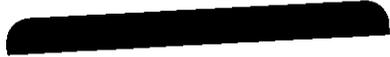
Tabcorp Holdings Limited
ACN 063 780 709

2008 JUN 12 A 10:25

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6 June 2008

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

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CHANGES TO DIVIDEND DATES AND END OF YEAR TIMETABLE

Tabcorp Holdings Limited (**Company**) today announced that the Company had revised its end of financial year timetable and the following dates have been determined:

| Event | Date |
|-------------------------------------|-------------------|
| Full year results announcement | 7 August 2008 |
| Ex-dividend date | 12 August 2008 |
| Record date for dividend | 18 August 2008 |
| Dividend payment date | 22 September 2008 |
| Annual General Meeting in Melbourne | 23 October 2008 |

These changes will enable the Company to announce its full year results and pay its end of year dividend two weeks earlier than previously disclosed in the Company's 2007 Annual Report. The Company's Annual General Meeting will also be approximately one month earlier than previously advised.

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