

2008 DEC -3 A 10: 51

F. C. I. OF INFORMATION  
CORPORATION

24 November 2008



08006128

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

**SUPPL****NOTIFICATION OF SUBSTANTIAL SHAREHOLDING**

As required under Listing Rule 3.19, the Company gives notice that it has become aware that Barclays Group became a substantial shareholder in Tabcorp Holdings Limited on 17 November 2008 with relevant interest in 26,947,198 ordinary shares representing 5.05% of the issued fully paid ordinary capital.

Section 4.3.20 of the Victorian Gambling Regulation Act prohibits an individual from having a voting power of more than 10% in Tabcorp Holdings Limited. Similar restrictions are contained in the Company's Constitution and certain agreements entered into with the New South Wales Casino Control Authority as well as the Queensland Office of Gaming Regulation. 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.

*B* **PROCESSED**  
DEC 09 2008  
**THOMSON REUTERS**

**END**