

ASX ANNOUNCEMENT

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ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Formal appointment of Vivian Stewart as Director

Tabcorp Holdings Limited (**Tabcorp**) advises that, following the receipt of all necessary regulatory approvals, Mr Vivian Stewart has now formally commenced as a Non-Executive Director of Tabcorp, effective today.

Mr Stewart's appointment as a Tabcorp Director was announced on 15 October 2025, and he joined the Tabcorp Board initially as an Observer on 1 November 2025.

Following his formal appointment to the Tabcorp Board, Mr Stewart has been appointed as a member of Tabcorp's Risk, Compliance and Sustainability Committee and Nomination Committee, effective today.

This announcement was authorised for release by the Tabcorp Chairman, Brett Chenoweth.

[For more information:](#)

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