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ASX RELEASE

George Chapman AO to Retire as a Director

Longstanding UNiTAB and Tatts Director George Chapman has advised the Tatts Group Board that he intends to retire from the Board on August 31, 2008.

Mr Chapman was the initial Chairman of TAB Queensland Limited in 1999. He saw the company through the share market float and a period of extraordinary growth which included the acquisition of Northern Territory TAB and the South Australian TAB and the development of the Maxgaming gaming venue services business. TAB Queensland changed its name to UNiTAB Limited in 2002. It merged with Tattersall's Limited in 2006. Mr Chapman joined the Board of the merged entity in 2006, and has served on the Company's Remuneration and Audit Risk and Compliance Committees.

Mr Chapman is a highly successful Cairns businessman who has been able to combine a spirit of entrepreneurial achievement with a practical approach to corporate governance. His contribution to the UNiTAB and Tatts Boards has always been directed toward delivering strong and consistent returns to shareholders.

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