



Company or Trust in which investment is held – THIS MUST BE COMPLETED

TABCORP HOLDINGS LIMITED

Full Name(s) of Registered Holding

Empty text box for Full Name(s) of Registered Holding

Account Designation

Empty text box for Account Designation

Registered Address

Registered Address form with Postcode field

Please return this form to: Link Market Services Limited, Locked Bag A14, Sydney South NSW 1235, Telephone: (02) 8280 7111, Facsimile: (02) 9287 0303, Email: registrars@linkmarketservices.com.au, Website: www.linkmarketservices.com.au

Securityholder Reference Number (SRN) Or Holder Identification Number (HIN)

Empty text box for Securityholder Reference Number (SRN) Or Holder Identification Number (HIN)

A NAME CORRECTION REQUEST AND INDEMNITY

PLEASE COMPLETE THIS FORM IN BLACK INK USING CAPITAL LETTERS. PHOTOCOPIES WILL NOT BE ACCEPTED.

I/We hereby state that the true and correct name of the registered holder of the securities in this holding is:

Name correction form with fields for Title, First Name, Middle Name, Last Name for Securityholder 1 and Securityholder 2

<Account Designation> (If required)

Empty text box for <Account Designation> (If required)

I/We are the current registered holder(s) of these securities and request that the registered name be amended as shown above. There has been no change in the beneficial ownership of the securities. Broker sponsored holders must forward this form to their sponsoring broker. This form may be used to amend registration details of securityholders in the following circumstances:

- 1. Adding a full given name where an initial was previously registered.
2. Amendments to the spelling of names such as Ann to Anne.
3. Adding an additional given name where no reference was previously registered.
4. Deleting a given name which was previously registered.

NOTE: Any change in beneficial ownership or material change to the registered holder details must be made by way of transfer or other documentation acceptable to the Company or its agents.

INDEMNITY: In consideration of the Company issuing a new statement with the amendments requested above, I/we hereby covenant to indemnify and forever keep indemnified the Company, its agents, and Link Market Services Limited, from and against all losses in respect thereof and all claims, actions, proceedings, demands, costs and expenses whatsoever which may be made or brought against them by reason of compliance with this request.

B SIGNATURE(S) OF SECURITYHOLDER(S) – THIS MUST BE COMPLETED

Signature lines for Securityholder 1 (Individual), Securityholder 2 (Individual), and Securityholder 3 (Individual)

Sole Director and Sole Company Secretary/ Director (delete one)

Director/Company Secretary (delete one)

Empty text box for Witness to the signature(s)

Witness to the signature(s)

Date

Date input field with slashes

Privacy Clause: Link Market Services Limited advises that Chapter 2C of the Corporations Act 2001 requires information about you as a securityholder (including your name, address and details of the securities you hold) to be included in the public register of the entity in which you hold securities.