

**Form 605  
Corporations Act 2001  
Section 671B**

**Notice of ceasing to be a substantial holder**

To : Tabcorp Holdings Limited  
ACN: 063 780 709  
ASX Code: TAH

**1. Details of substantial holder**

**Name:** Insignia Financial Ltd  
**ACN:** 100 103 722

This notice is given by Insignia Financial Ltd on behalf of itself and its subsidiaries.

The holder ceased to be a substantial holder on: 23/02/2024  
The previous notice was given to the company on: 27/02/2024  
The previous notice was dated: 22/02/2024

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme since the substantial holder was last required to give a substantial holding notice to the company or scheme as follows:

<b>Date</b>	<b>Person</b>	<b>Nature</b>	<b>Consideration</b>	<b>Class &amp; number (ord)</b>	<b>Person's votes</b>
23/02/2024	IOOF Investment Services Ltd (ACN 007 350 405)	Sold on market	\$473,181.70	750,000	750,000

**3. Changes in association**

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

<b>Name &amp; ACN</b>	<b>Nature of association</b>
Not applicable	

#### 4. Addresses

The addresses of persons named in this form are as follows:

<b>Name</b>	<b>Address</b>
Insignia Financial Ltd	Level 1, 800 Bourke Street Docklands Victoria 3008
IOOF Investment Services Ltd	Level 1, 800 Bourke Street Docklands Victoria 3008
Tabcorp Holdings Limited	Level 21, Tower 2, 727 Collins Street MELBOURNE VIC 3008 AUSTRALIA