

2006 SEP 14 A 8: 32

OFFICE OF INTERNATIONS CORPORATE FINANCO Tabcorp Holdings Limited ACN 063 780 709

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7 September 2006

To: Australian Stock Exchange L'
Companies Announcements

20 Bridge Street Sydney NSW 2000





Correction to Appendix 3C - Notice of buy-back

Attached is an Appendix 3C which replaces the previous Appendix 3C lodged on 4 September 2006. The correction is in relation to the period over which shares will be bought back under the on-market buy-back, referred to in section 12 of the Appendix 3C.

Kerry Willcock

Executive General Manager - Corporate and Legal

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Rule 3.8A

Appendix 3C

Announcement of buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001.

Tabl	corp Holdings Limited	66 063 780 709		
We (the entity) give ASX the following	information.		
Information about buy-back				
1	Type of buy-back	On-market buy back within 10/12 limit		
2	⁺ Class of shares which is the subject of the buy-back (eg, ordinary/preference)	Fully paid ordinary shares in the capital of Tabcorp (<i>Ordinary Shares</i>).		
3	Voting rights (eg, one for one)	One vote per Ordinary Share		
4	Fully paid/partly paid (and if partly paid, details of how much has been paid and how much is outstanding)	Fully paid		
5	Number of shares in the *class on issue	524,978,611 Ordinary Shares		
6	Whether shareholder approval is required for buy-back	Shareholder approval is not required		
7	Reason for buy-back	Purchase of Ordinary Shares issued under the Tabcorp Deferred Share Plan to prevent dilution		

Name of entity

⁺ See chapter 19 for defined terms. 30/9/2001

Announcement of buy-back

Any other information material to a shareholder's decision whether to accept the offer (eg, details of any proposed takeover bid)	Nil			
On-market buy-back				
Name of broker who will act on the company's behalf	Merrill Lynch			
Deleted 30/9/2001.				
If the company intends to buy back a maximum number of shares - that number Note: This requires a figure to be included, not a percentage.	51,595 Ordinary Shares			
If the company intends to buy back shares within a period of time - that period of time; if the company intends that the buy-back be of unlimited duration - that intention	During the period commencing on 22 September 2006 and ending on 25 September 2006			
If the company intends to buy back shares if conditions are met - those conditions	Not applicable			
Employee share scheme buy-back				
Number of shares proposed to be bought back	Not applicable			
Price to be offered for shares	Not applicable			
	shareholder's decision whether to accept the offer (eg, details of any proposed takeover bid) market buy-back Name of broker who will act on the company's behalf Deleted 30/9/2001. If the company intends to buy back a maximum number of shares - that number Note: This requires a figure to be included, not a percentage. If the company intends to buy back shares within a period of time - that period of time; if the company intends that the buy-back be of unlimited duration - that intention If the company intends to buy back shares if conditions are met - those conditions			

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⁺ See chapter 19 for defined terms.

Sele	ctive buy-back		
16	Name of person or description of class of person whose shares are proposed to be bought back	Not applicable	
17	Number of shares proposed to be bought back	Not applicable	
18	Price to be offered for shares	Not applicable	
Equ	al access scheme		
•			
19	Percentage of shares proposed to be bought back	Not applicable	
20	Total number of shares proposed to be bought back if all offers are accepted	Not applicable	
21	Price to be offered for shares	Not applicable	
22	*Record date for participation in offer	Not applicable	
	Cross reference: Appendix 7A, clause 9.		
C	1:		
Cor	npliance statement		
1.	The company is in compliance with all Corporations Act requirements relevant to this buy-back.		
2.	There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.		
Sign l	here: K_W_L (Director/ Co mpany s	Date:7 September 2006	
Print :	name:Kerry Willcock	ζ	

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⁺ See chapter 19 for defined terms.