



Questions from Securityholders

The Annual General Meeting (AGM) of Tatts Group Limited will be held on Thursday 27 October 2011 at 2:00pm Sydney time. Securityholders are invited to register questions in advance of the AGM.

This form may also be used to submit a written question to the auditor if the question is relevant to the content of the auditor's report or the conduct of the audit of the financial report to be considered at the AGM.

In the course of the AGM we intend to respond to the more frequently asked questions. Responses to the more frequently asked questions will be available on the Tatts Group Limited website after the AGM.

Securityholder questions must be received by Thursday 20 October 2011. Questions can be submitted online at www.tattsgroup.com/investors/agm by selecting the Lodge an AGM question online link. Alternatively please return this form to our Share Registry, Computershare Investor Services Pty Limited, GPO Box 242, Melbourne Victoria 3001 or by facsimile to 1800 783 447 (within Australia) or 61 3 9473 2555 (outside Australia). The envelope provided for the return of your Voting Form may also be used for this purpose.

Securityholder's Name

[Empty text box for Securityholder's Name]

Securityholder Reference Number (SRN)

I

OR

Holder Identification Number (HIN)

X

Question/s

Please tick if it is a question directed to the Auditor

- 1. _____
- _____
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- 2. _____
- _____
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- 3. _____
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- 4. _____
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- 5. _____
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