



Tatts | Group

Now providing a discount on shares acquired under the
Dividend Reinvestment Plan

Tatts Group Limited ABN 19 108 686 040

What is the DRP?

The DRP or dividend reinvestment plan is an opportunity to build on your investment in Tatts Group by reinvesting your Tatts Group dividend into additional Tatts Group shares. When you acquire additional shares through the DRP, you benefit from:

- A 1.5% discount on the acquisition price
- No commission or brokerage charges

For more information, the DRP Booklet is available at www.tattsgroup.com. The DRP Booklet contains the DRP Rules and a summary of the DRP.

How do I participate?

You can participate by logging on to Computershare's Investor Centre at www.investorcentre.com. You will need to have your SRN or HIN (as applicable)* and postcode handy.

Alternatively you can complete the attached form and send it back to Computershare using the enclosed self addressed envelope.

How long do I have to decide?

The deadline for participation for the next dividend is 5.00pm (AEDT) on 7 September 2010.

* found at the top of any dividend statement.

