



19 August 2026

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

HARRY BOON TO RETIRE FROM THE LOTTERY CORPORATION BOARD

The Lottery Corporation Limited (**ASX: TLC**) advises that Mr Harry Boon will retire as a Non-executive Director at the conclusion of the Company's 2026 Annual General Meeting, to be held on 14 October 2026¹.

Mr Boon has served on The Lottery Corporation Board since the Company's ASX listing in June 2022 and is currently Chair of the People and Remuneration Committee. He joined the Tatts Group Board as a Non-executive Director in May 2005 and served as its Chairman from 2007 until the Tabcorp-Tatts Group combination in December 2017. Independent Non-Executive Director Mr Tim Poole will succeed Mr Boon as Chair of the People and Remuneration Committee on his retirement.

On Mr Boon's retirement, Chairman of The Lottery Corporation, Dr Doug McTaggart, said:

"On behalf of the Board, I thank Harry for his significant contribution to The Lottery Corporation and previously associated lotteries businesses. Harry's experience and judgement have been highly valued, including through the establishment and evolution of The Lottery Corporation as a standalone ASX-listed company. We wish Harry all the best for the future."

The Board is undertaking an orderly succession process, with a focus on maintaining the right mix of skills and experience to support the Company's refreshed strategy and long-term success.

This announcement was authorised for release by the Board of The Lottery Corporation.

For more information

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¹ Details of the 2026 Annual General Meeting will be set out in the Notice of Meeting.