



Index Announcement

Treatment of Tabcorp Holdings Limited Demerger within the S&P/ASX 200

SYDNEY, May. 27, 2011 – S&P Indices announced today that it will make the following changes in the S&P/ASX 200 Index subject to shareholder and court approval of a proposed scheme of arrangement under which Tabcorp Holdings Limited (ASX: TAH) will spin-off Echo Entertainment Group Limited (ASX: EGP).

Tabcorp Holdings Limited will spin-off 1 Echo Entertainment Group Limited share for every 1 Tabcorp Holdings Limited share held. Echo Entertainment Group Limited will be added to the S&P/ASX 200 Index after the close of business on Friday 3rd June 2011.

Due to the close proximity of this event to the June quarterly review, any removals as a result of Echo Entertainment Group Limited's inclusion will be implemented in conjunction with the review and take effect after the close of business on June 17, 2011.

Company additions to and deletions from a Standard & Poor's index do not in any way reflect an opinion on the investment merits of the company.

About S&P Indices

S&P Indices, the world's leading index provider, maintains a wide variety of investable and benchmark indices to meet an array of investor needs. Over \$1.25 trillion is directly indexed to Standard & Poor's family of indices, which includes the S&P 500, the world's most followed stock market index, the S&P/Case-Shiller Home Price Indices, the leading measure of U.S. home prices, the S&P Global BMI, an index with approximately 11,000 constituents, the S&P GSCI, the industry's most closely watched commodities index, and the S&P National AMT-Free Municipal Bond Index, the premier investable index for U.S. municipal bonds. For more information, please visit www.standardandpoors.com/indices.

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