

David Grace

From: bob bentley [crossmore13@yahoo.co.uk]
Sent: Wednesday, 11 May 2011 9:23 PM
To: David Grace; david.grace2@bigpond.com
Subject: Fw: Tatts Group Board meetings

--- On Wed, 11/5/11, Penny Grau <Penny.Grau@tattsgroup.com> wrote:

From: Penny Grau <Penny.Grau@tattsgroup.com>
Subject: Tatts Group Board meetings
To: "Bob Bentley" <crossmore13@yahoo.co.uk>
Cc: "Dick McIlwain" <Dick.McIlwain@tattsgroup.com>
Date: Wednesday, 11 May, 2011, 14:20

Bob,

You asked me to ascertain and advise of any Board meeting where you left the meeting due to a possible conflict of interest.

We have reviewed the Board Minutes from 2007 on. The only time that the minutes record this happening was at the Board meeting held on 24 July, 2009. At that meeting you left the Board meeting for 40 minutes. During that period the CE advised the Board of several potential acquisitions/divestment opportunities for the Group. No further details are provided in the Minutes.

Although you have left the Board meeting on other occasions this is generally related to a discussion about your re-election or other like matters.

If you require anything further, please contact me.

Thanks.

Regards,
Penny

Penny Grau | General Counsel & Company Secretary



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