



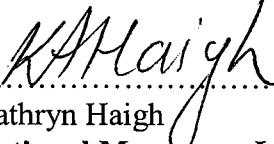
Declaration 1 of 2018

Section 248 of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006*

I, Kathryn Haigh, National Manager, Legal Strategy and Solutions, of the Australian Transaction Reports and Analysis Centre (AUSTRAC), acting under paragraph 248(1)(b) of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* (AML/CTF Act), declare that section 123(7) of the AML/CTF Act applies in relation to the persons specified in paragraph 2 below as if the section were modified as follows:

1. (7) Subsection (2) does not apply to the disclosure of information by a reporting entity if:
 - (a) the reporting entity belongs to either the Tabcorp designated business group or the UBET designated business group; and
 - (b) the information relates to the affairs of a customer of the reporting entity; and
 - (c) the disclosure is made to another reporting entity that belongs to either the Tabcorp designated business group or the UBET designated business group as the case may be; and
 - (d) the disclosure is made for the purpose of informing the other reporting entity about the risks involved in dealing with the customer.’
2. The persons specified for the purposes of paragraph 1 are any of the following reporting entities:
 - TAB Limited (ACN 081 765 308)
 - Tabcorp Wagering (Vic) Pty Ltd (ACN 134 587 107)
 - Tabcorp ACT Pty Ltd (ACN 167 957 002)
 - Luxbet Pty Ltd (ACN 092 104 786)
 - Luxbet Europe Limited (Isle of Man Company FCN 009507V)
 - Tabcorp Gaming Solutions Pty Ltd (ACN 138 853 675)
 - Tabcorp Investments No. 6 Pty Ltd (ACN 140 778 472)
 - Tabcorp UK Ltd (UK Company Number 098 15995)
 - UBET QLD Ltd (ACN 085 691 738)
 - UBET SA Pty Ltd (ACN 097 719 107)
 - UBET TAS Pty Ltd (ACN 095 972 106)
 - UBET NT Pty Ltd (ACN 092 655 831)

This declaration takes effect on and from the date it is signed, and will continue in force until the later of 3 April 2018 or such time as the provisions of the *Anti-Money Laundering and Counter-Terrorism Financing Amendment Act 2017* commence.


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Kathryn Haigh
National Manager – Legal Strategy & Solutions
AUSTRAC


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Important Notice to the persons named in this declaration

1. Under sections 136 and 137 of the AML/CTF Act, it is an offence to provide false or misleading information or documents. If any of the information submitted by the applicant or its representatives is found to be false or misleading, the modification may be revoked and action initiated against the applicant.
2. The persons granted the modification may request the AUSTRAC CEO to revoke or vary the modification at any time.
3. Any request to vary this modification must be submitted to the AUSTRAC CEO or an approved delegate no later than 14 days before the date the change is requested to commence.