



ASX ANNOUNCEMENT

Change of Company Secretary

12 March 2020: Uniti Group Limited (ASX: UWL) (“Company”, “UWL”) has appointed Ms Ashe-lee Jegathesan as Company Secretary of UWL effective today, replacing Mr Peter John Wildy.

Ms Jegathesan is currently the Chief Operating Officer of UWL and will act as Company Secretary in addition to that role. Prior to joining UWL, Ms Jegathesan held the role of General Counsel & Company Secretary in large ASX listed companies, including Vocus Group Limited, M2 Group Limited and Melbourne IT Limited (now Arq Limited).

The Board thanks Mr Wildy for his significant contribution as Company Secretary.

This announcement is authorised by the UWL Board of Directors.

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ADDITIONAL INFORMATION

For further information, contact as below:

Ashe-lee Jegathesan – Company Secretary

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ABOUT UWL

UWL is a diversified provider of telecommunications services, with ‘three pillars’ of strategic growth – Wholesale & Infrastructure, Specialty Services, and Consumer & Business Enablement.

UWL listed on the Australian Securities Exchange in February 2019 with a stated strategy of becoming a leading provider of niche telecommunications services, via both organic growth and inorganic mergers and acquisitions. UWL has brought together an experienced Board and Executive team, to support the identification, execution and integration of the sizeable pool of identified opportunities, across the three growth pillars.

At the core of UWL is a commitment to deliver high quality, diversified telecommunications products and services to its customers, in order to produce strong and growing returns to its shareholders.