

Hutchison Telecommunications (Australia) Limited ABN 15 003 677 227 Level 1, 177 Pacific Highway North Sydney, NSW 2060

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ASX Market Announcements

Australian Securities Exchange

Date: 2 December 2020

Subject: Resignation and Appointment of Company Secretary

The Company advises that Ms Naomi Dolmatoff has resigned as Company Secretary, and Ms Swapna Keskar has been appointed as Company Secretary, both with effect from 3 December 2020. Pursuant to ASX Listing Rule 12.6, Ms Keskar is also the person responsible for communications with ASX.

Ms Edith Shih continues as Company Secretary.

Yours faithfully,

Naomi Dolmatoff Company Secretary

AUTHORISED FOR RELEASE: By the Board

For further information, please contact the Company Secretary by email at investors@hutchison.com.au or by telephone on (02) 9015 5088.

