

ASX Market Announcements

Australian Securities Exchange

Date: 12 January 2024

Subject: Appointment of Director

As indicated in the announcement of Hutchison Telecommunications (Australia) Limited (ASX: HTA) (the **Company**) dated 28 December 2023, pursuant to ASX Listing Rule 3.16.1, the Company advises that Mr Steven Paul Allen has been appointed as a director of the Company with effect on and from 12 January 2024.

Mr Steven Paul Allen, aged 61, is a solicitor with extensive experience in mergers and acquisitions. Mr Allen joined the CK Hutchison Holdings Limited (**CKHH**) group in November 1996 and is currently CKHH Group General Counsel, Head of Mergers and Acquisitions. During his time with the CKHH Group, Mr Allen has particularly worked on M&A transactions, joint ventures and operational and regulatory compliance matters for the CKHH Group's telecoms businesses in Europe, Israel, Asia and Australia, including work on many of the Company's transactions and regulatory compliance matters. Mr Allen has a Bachelor of Laws degree from the University of Adelaide and qualified as a solicitor in South Australia, in England and Wales and in Hong Kong.

The directors welcome Mr Allen to the Board.

An Appendix 3X for Mr Allen will be lodged separately with the ASX.

Yours sincerely,



Swapna Keskar
Joint Company Secretary

AUTHORISED FOR RELEASE: By order of the Board

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