



5 August 2019

The Manager

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**ELECTRONIC LODGEMENT**

Dear Sir or Madam

**Telstra retail shareholder meeting - 3 September 2019**

Telstra is pleased to advise that it will be holding a virtual retail shareholder meeting. The meeting will be held on 3 September 2019 from 10:30am – 11:30am AEST.

Shareholders will be able to view the live webcast of the meeting with Andrew Penn and Vicki Brady, and will be able to ask questions before and during the event.

Further information is available on our website <https://www.telstra.com.au/aboutus/investors/key-dates/shareholdermeetings>

Yours faithfully

**Sue Laver**  
Company Secretary