



6 October 2020

The Manager

Market Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Office of the Company Secretary

Level 41
242 Exhibition Street
MELBOURNE VIC 3000
AUSTRALIA

General Enquiries 03 8647 4838
Facsimile 03 9650 0989
companysecretary@team.telstra.com

Investor Relations
Tel: 1800 880 679
investor.relations@team.telstra.com

ELECTRONIC LODGEMENT

Dear Sir or Madam

Telstra's Virtual Annual General Meeting - 13 October 2020 – reminder to Shareholders

Telstra's 2020 Annual General Meeting is being held virtually on Tuesday 13 October 2020 at 9.30am (AEDT) using the online platform provided by our share registry, Link Market Services, www.agmlive.link/telstra2020. We recommend Shareholders log in and **register** from **8.30am (AEDT)** on Tuesday 13 October 2020.

Shareholders can attend Telstra's virtual AGM meeting and view the proceedings without their Shareholder number but will not be able to vote or ask a question. Shareholders who wish to vote or ask a question at the AGM need to ensure they have located their Shareholder number in advance of joining the meeting. Information on how Shareholders can locate their Shareholder number is available at www.telstra.com/agm.

Our AGM website www.telstra.com/agm provides all the important information about our virtual AGM including our Notice of Meeting, Virtual AGM User Guide and Frequently asked questions. Instructions on how to ask a question and to vote are contained in the Virtual AGM User Guide. Shareholders should review the technical requirements and the list of compatible browsers in the Virtual AGM User Guide, before joining the meeting.

Shareholders who cannot attend our virtual AGM are encouraged to vote and submit questions in advance of the meeting. This can be done at vote.linkmarketservices.com/tls up until **9.30am (AEDT) on Sunday 11 October 2020**. Shareholders should log in using their Shareholder number and the postcode for their shareholding.

We look forward welcoming Shareholders to our virtual 2020 AGM.

Authorised for lodgement by:

Sue Laver
Company Secretary