



23 August 2022

The Manager

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ELECTRONIC LODGEMENT

Dear Sir or Madam

Nora Scheinkestel to retire from the Telstra Board

In accordance with the Listing Rules, I attach a market release, authorised for lodgement by Chairman, for release to the market.

Yours faithfully,

Sue Laver
Company Secretary



Nora Scheinkestel to retire from the Telstra Board

Tuesday, 23 August 2022 – Telstra Director Nora Scheinkestel today announced her intention to retire from the Telstra Board shortly after the company's Scheme Meeting being held on 11 October 2022.

Nora has reached the end of her fourth three-year term as a Director, having been appointed to the Board in August 2010. She has been a member of the Audit & Risk Committee for eleven years, serving as its Chair for over six years, and a member of the People & Remuneration Committee since February 2019.

Telstra Chairman John Mullen said Nora had been an outstanding Director and made a significant and valuable contribution to the Board and Telstra during her tenure.

"This includes being a member of the due diligence committees which helped guide Telstra through the NBN transaction and our current proposed corporate restructure," Mr Mullen said.

"Nora has been part of the Board at a time when Telstra has gone through some of its greatest challenges and subsequent transformation. She has been an exemplary Director, helping management navigate through one of the most profound periods in the company's history.

"We express our sincere thanks to Nora and our best wishes for the future."

An announcement about the appointment of a new non-executive director will be made in due course.

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