



4 July 2024

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AUSTRALIA

ELECTRONIC LODGEMENT

- Telstra Group Limited (ACN 650 620 303) - ASX: TLS
- Telstra Corporation Limited (ACN 051 775 556) - ASX: TL1

Telstra to appoint new Group Company Secretary

In accordance with the Listing Rules, attached is a market release by Telstra Group Limited for release to the market. The market release is also provided for Telstra Corporation Limited.

Release of announcement authorised by:

The Telstra Group Limited Board Chair

Telstra to appoint new Group Company Secretary

Thursday 4 July, 2024 – The Board has announced it will appoint Craig Emery to the role of Group Company Secretary to Telstra Group Limited, and also Company Secretary of Telstra Corporation Limited. The appointment will take effect immediately after the Annual General Meeting on 15 October 2024.

Mr Emery, currently Telstra Legal Executive & Chief Compliance Officer, has worked with Telstra since 2006 and has held various senior legal roles since 2011. He will undertake the Company Secretary role in addition to his Legal Executive role.

Telstra's current Group Company Secretary, Sue Laver, who has served in the role since 1 February 2018 has decided to retire after serving in a number of roles including Deputy Group General Counsel and Group Company Secretary.

Telstra Chair Craig Dunn said: "The Board congratulates Craig on his appointment and we are very pleased to once again call on internal talent for this important role. We would like to extend our sincere thanks to Sue for her distinguished service to the Company since 1997 and as Group Company Secretary since 2018."

Mr Emery's appointment as Group Company Secretary is conditional upon obtaining the approval of the Australian Prudential Regulation Authority, which is required due to Telstra's ownership of Telstra Super Pty Ltd.

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