

ASX Announcement

4 April 2025

Aussie Broadband Board announces new Non-Executive Director

The Board of Aussie Broadband Limited (ASX: ABB) is pleased to announce that Graeme Barclay will be joining the Board as a Non-Executive Director, effective 7 April 2025.

Graeme is a former telecommunications infrastructure CEO and qualified chartered accountant with 40+ years experience in professional services, investment banking, broadcast and telecommunications infrastructure businesses.

Within the telecommunications sector his previous roles include CEO of BAI Communications for 11 years; Chairman of Transit Wireless LLC, the exclusive operator of cellular and wifi network infrastructure in the NYC Underground; Chairman of Nextgen Networks and Metronode Data Centres in Australia; CEO and NED of Axicom Group Limited (independent mobile tower owner and operator); and Chairman of Uniti Group Limited (ASX: UWL), owner and operator of Fibre-to-the-Premise infrastructure. As CEO or Chairman in these businesses, Graeme led strategy development and execution, organic and inorganic growth and developed management teams in each of these businesses that generated significant value for investors.

Graeme is currently Chairman of Codan (ASX: CDA) where he has been a director since 2015 and chairman since February 2023.

“Graeme’s deep knowledge of the telecommunications sector is underpinned by his strong financial acumen and experience with complex digital transformations. He will bring significant expertise to the Board as we embark on our Look-to-28, three-year strategy. We are delighted to welcome him to Aussie Broadband,” said Aussie Broadband Chair, Adrian Fitzpatrick.

“The Board of Aussie Broadband remains committed to ensuring the skills and diversity mix of the Board is best positioned to allow the company to deliver strong performance across a range of measures. In particular, we are seeking an additional director to complement the composition of the Board as a priority moving forward.”

- Ends -

Authorised for release by the Aussie Broadband Board.





Investor enquiries contact Gurjit Mann at investors@team.aussiebroadband.com.au

Media enquiries contact Alex Walker on media@team.aussiebroadband.com.au

About Aussie Broadband Limited:

Aussie Broadband Group is a fast-growing telecommunications services provider – comprising of the Aussie Broadband and Symbio businesses.

Listed on the Australian Stock Exchange (ASX: ABB), the Group collectively supplies more than 1 million services, operates two Tier 1 voice providers in Australia and owns fibre infrastructure.

The fifth largest provider of broadband services in Australia with continuing growth in the residential segment, the Group provides a broad suite of solutions through its data, voice, and managed solutions to business, enterprise and government customers. Aussie Broadband Group also provides wholesale services to other telecommunications companies and managed service providers.

For further information please visit: <https://www.aussiebroadband.com.au>



2020 Communications Ambassador – Phillip Britt & Commitment to Customer Service 2019, 2020, 2024
Winner of ACOMM award for Diversity and Inclusion 2021
Innovation – Lrg Company 2022