

7 October 2014

Retirement of Mr Alan Latimer as an Executive Director

TPG Telecom Limited (ASX: TPM) advises that Mr Alan Latimer, who has been an Executive Director since 2008, will retire from the Board and the Company effective 31 October 2014.

During Alan's position both as a senior executive of the business over many years and as an Executive Director of the Company over the past six, the TPG Group has grown to become one of the major forces in the telecommunications industry. Alan's business acumen, effort and personal skills have rightly generated great respect within the business and the wider industry.

The Board thanks Alan for his valuable contribution to the Company's growth and wishes him well in retirement.

The Board will not seek a replacement director at this time.

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