



15 October 2024

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ELECTRONIC LODGEMENT

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

David Lamont to join Telstra Board

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

The market release is also provided for the information of Telstra Corporation Limited noteholders.

Release of announcement authorised by:

Craig Dunn
Telstra Group Limited Chair

David Lamont to join Telstra Board

Tuesday 15 October 2024

Chair Craig Dunn today announced the appointment of David Lamont as a non-Executive Director to the Telstra Board.

“David is an accomplished CFO and business leader, with more than thirty years’ experience in a range of roles with highly respected organisations, including BHP, CSL and Orica,” Mr Dunn said.

“David brings an extensive set of skills and experience to the Board, including deep expertise in capital management, project risk assessment, cost management and debt/capital markets.”

Mr Lamont, who will remain in his current role of Senior Executive Officer with BHP until February 2025, said he was excited by the opportunity to join Telstra.

Mr Lamont holds a Bachelor of Commerce degree from Deakin University, and is a member of the Institute of Chartered Accountants (Australia) and a Director of Financial Executives Institute of Australia.

Mr Lamont’s appointment to the Board is effective 3 December 2024. He will stand for election at the Telstra Annual General Meeting in October next year.

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