

ASX RELEASE

Board Update

24 March 2026

Aussie Broadband Limited (ASX:ABB) (“Aussie Broadband” or “the Company”) advises that Phillip Britt has resigned as a Non-Executive Director of the Company, effective 24 March 2026. Phil and the Aussie Broadband Board have agreed that it is appropriate for Phil to retire from the Board at this time due to plans to expand the scope of Phil’s previously announced regional telecommunications venture in Gippsland.

The Special Technical Advisory Services Agreement between Phil and the Company which commenced in March 2025 will also be concluded by mutual agreement.

Aussie Broadband’s Chair, Adrian Fitzpatrick said: “Phil has been an instrumental part of the Aussie Broadband story, and as a co-founder will always have a special connection to the Company. We thank Phil for his service and contribution as a Board member and wish him well as he pursues his new ventures in Gippsland.”

Phil Britt commented: “I am incredibly proud of what we have built at Aussie Broadband over the last two decades. The Company has reached milestones I could only ever dream of – Aussie has become a leading challenger to the incumbents and the most trusted telco for five years running. The future is bright with Aussie, and in the capable hands of an experienced leadership team and Board will continue to reach new milestones. As a shareholder, I look forward to watching the Company’s continued success well into the future.”

The Board has commenced a search process and intends to appoint two new Directors upon its successful completion.

ENDS

Authorised for release by the Aussie Broadband Board

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**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>