

14 February 2005

**Office of the Company Secretary**

The Manager

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**ELECTRONIC LODGEMENT**

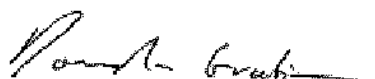
Dear Sir or Madam

**Date change for 2005 AGM**

Telstra wishes to advise that its 2005 Annual General Meeting is now scheduled to be held on Tuesday 25 October 2005, and not 20 October 2005 as advised in the 2004 annual report and review.

The Notice of Meeting for the AGM will be sent to all shareholders later in the year.

Yours sincerely



**Douglas Gration**  
Company Secretary