



9 November 2009

**Office of the Company Secretary**

The Manager

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**ELECTRONIC LODGEMENT**

Dear Sir or Madam

**David Moffatt to leave Telstra November 30: Glenice Maclellan appointed Acting Head of Telstra Consumer**

Telstra Chief Executive Officer, David Thodey, today confirmed that Telstra Consumer Group Managing Director, David Moffatt, will leave the company at the end of November.

As previously announced to the market, Mr Moffatt tendered his resignation last month after almost a decade with the company.

Mr Thodey also confirmed the appointment of Glenice Maclellan as acting Group Managing Director Telstra Consumer, effective immediately. Mr Moffatt will stay on at Telstra until the end of November to assist with the transition.

Ms Maclellan has been at Telstra since 2006, most recently holding the position of Executive Director of Category Marketing and Operations in Telstra Consumer.

Yours sincerely

A handwritten signature in black ink, appearing to be "C. Mulhern", with a long horizontal flourish extending to the right.

**Carmel Mulhern**  
Company Secretary