

ASX Market Announcements Office  
Australian Securities Exchange

10 June 2021

**CHANGE IN COMPANY SECRETARY**

Tuas Limited (ASX:TUA) advises the market that the Company has appointed Mr Antony Moffatt to be its company secretary in place of Ms Clare Craven with effect from 11 June 2021.

The Board acknowledges and thanks Clare for her excellent service and her contribution to the Company through the important initial stages of its demerger from TPG Telecom Limited (TPG) and its listing on the ASX. The Board welcomes Tony Moffatt, who formerly filled the roles of TPG Group General Counsel from 2005 to 2020 and company secretary from August 2020 until March 2021.

The Board has also resolved to amend the Company's registered office to c/-Suite 49, 61-65 Glencoe Street, Sutherland 2232.

**Authorised for lodgement by:**

David Teoh  
Chair  
Tuas Limited