



28 August 2024

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ELECTRONIC LODGEMENT

Niek Jan van Damme to retire from the Telstra Board

In accordance with the Listing Rules, the attached release by Telstra Group Limited is provided for the information of Telstra Corporation Limited noteholders.

Authorised for lodgement by:

The Telstra Group Limited Chair

Niek Jan van Damme to retire from the Telstra Board

Wednesday 28 August 2024

Telstra Director Niek Jan van Damme today announced his intention to retire from the Telstra Board at the end of the Annual General Meeting on 15 October 2024.

Niek Jan has served two three-year terms as a director having been appointed to the Board in October 2018. He has been a member of the Nomination Committee and the People & Remuneration Committee since 2018.

Telstra Chair Craig Dunn said that Niek Jan had been an excellent director. His extensive telco and general management experience played an important role to help oversee the transformation of Telstra as part of its T22 and T25 strategies.

“Niek Jan has made an incredibly valuable contribution over the time he has served as a director, a time where Telstra has changed significantly. On behalf of the Board, I extend our sincere thanks to Niek Jan for his commitment and substantial contributions. We wish him well for the future”.

An announcement about the appointment of a new non-executive director will be made in due course.

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