

Companies Announcements Office

Australian Securities Exchange

Date 29 July 2016

Subject: Change of Directors and Cessation of Alternate Directors

The Company advises that Mrs Chow Woo Mo Fong, Susan will retire as Director of the Company with effect from 1 August 2016.

On the retirement of Mrs Chow as Director of the Company, each of Mr Frank John Sixt, Mr Lai Kai Ming, Dominic and Ms Tang Wing Yee, Angeline will also cease to be alternate director to Mrs Chow on 1 August 2016. Mrs Chow will also cease to be alternate director to Mr Fok Kin Ning, Canning, Mr Sixt and Mr Lai on 1 August 2016.

Mr Woo Chiu Man, Cliff has been appointed as Director of the Company with effect from 1 August 2016.

Mr Woo Chiu Man, Cliff, aged 62, has been working in cellular technology for over 30 years. He was in various senior technology management positions in the telecommunications industry before joining in 1998 the Hutchison Whampoa Limited group, a wholly owned subsidiary of CK Hutchison Holdings Limited. He was deputy managing director of Hutchison Telecommunications (Hong Kong) Limited from 2000 to 2004, and executive director from March 2005 to December 2005 and alternate director from December 2005 to May 2010 of Hutchison Telecommunications International Limited. He was seconded to Vodafone Hutchison Australia Pty Limited ("VHA") as chief technology officer from 2012 to 2013 and was part of the core management team. Mr Woo has been alternate director to Mrs Susan Chow of VHA since July 2013. He is now chief technology officer at Hutchison Asia Telecommunications Limited overseeing all technology aspects, technology management, investment planning and cost optimization of the group. Mr Woo holds a Bachelor's degree in Electronics and a Diploma in Management for Executive Development. He is a Chartered Engineer and also a Member of The Institution of Engineering and Technology (UK) and the Hong Kong Institution of Engineers.

An Appendix 3Z for each of Mrs Chow and Ms Tang and an Appendix 3X for Mr Woo are attached.

Yours faithfully



Louise Sexton
Company Secretary

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Hutchison Telecommunications (Australia) Limited ("HTAL")
ABN	15 003 677 227

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	CHOW Woo Mo Fong, Susan
Date of last notice	9 June 2015
Date that director ceased to be director	1 August 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Relevant interest arises from Susan Chow's beneficial ownership of the securities Registered holder: HKSCC Nominees Limited	(i) 129,960 ordinary shares of CK Hutchison Holdings Limited ("CKHH"), the ultimate holding company of HTAL (ii) 250,000 ordinary shares of Hutchison Telecommunications Hong Kong Holdings Limited, a subsidiary of CKHH

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Hutchison Telecommunications (Australia) Limited ("HTAL")
ABN	15 003 677 227

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Angeline Wing Yee TANG
Date of last notice	2 May 2016
Date that director ceased to be director	1 August 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Relevant interest arises from Angeline Tang's beneficial ownership of the securities Registered holder: HKSCC Nominees Limited	2,000 ordinary shares in the issued share capital of CK Hutchison Holdings Limited, the ultimate holding company of HTAL

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Hutchison Telecommunications (Australia) Limited ("HTAL")
ABN	15 003 677 227

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	WOO Chiu Man, Cliff
Date of appointment	1 August 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Relevant interest arises from Cliff Woo's beneficial ownership of the securities Registered holder: HKSCC Nominees Limited	(i) 3,420 ordinary shares of CK Hutchison Holdings Limited ("CKHH"), the ultimate holding company of HTAL (ii) 2,001,333 ordinary shares of Hutchison Telecommunications Hong Kong Holdings Limited, a subsidiary of CKHH

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.