

Market Announcements Office  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
Sydney NSW 2000

Sydney, 21 October 2024

## **TPG Telecom Board changes**

TPG Telecom Limited (ASX: TPG) (the **Company**) today announced the appointment of Ms Paula Dwyer as an independent non-executive director. Ms Dwyer will stand for election at TPG Telecom's Annual General Meeting in May 2025.

Ms Dwyer will become Chairman of TPG Telecom's Audit and Risk Committee, and a member of its Governance and Remuneration Committee, as well as the Nomination Committee.

Ms Dwyer has had a distinguished career as a Non-Executive Director. She is currently Chairman of Allianz Australia and a Non-Executive Director of AMCIL, Lion and Dexus. She has previously been Chairman of Healthscope and Tabcorp and a Non-Executive Director of ANZ Banking Group and Suncorp, among other roles. A chartered accountant by training, Ms Dwyer has chaired multiple Audit and/or Risk Committees, including for Lion, ANZ Banking Group and Suncorp.

Ms Arlene Tansey will retire from her directorship effective 21 October 2024 following four years of service to TPG Telecom and its stakeholders.

TPG Telecom Chairman, Canning Fok, welcomed Ms Dwyer to the Board and thanked Ms Tansey for her contribution to the Company.

Mr Fok said: "We have greatly valued Ms Tansey's time, commitment and contribution to TPG Telecom over the past four years and we thank her for her service to the Board. Ms Tansey served as Chair of the Audit and Risk Committee and as a member of our other Board Committees during her tenure. We wish her all the very best with her future endeavors.

"Ms Dwyer is a highly experienced director who has served on Boards for over 25 years across a range of industries, following an executive career in investment banking and fund management. We are very pleased to welcome her to TPG Telecom".

Ms Dwyer said: "I am delighted to be joining the Board of TPG Telecom at a time of significant market opportunities for the Company. I look forward to working with my fellow directors and the Executive team to support our people, meet the needs of our customers, and to create value for our shareholders."

Authorised for lodgement with the ASX by the Board of TPG Telecom Limited.

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