



31 August 2026

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AUSTRALIA

ELECTRONIC LODGEMENT

– Telstra Group Limited (ACN 650 620 303)

Bridget Loudon-Harris to step down from the Telstra Board

In accordance with the Listing Rules, attached is a market release by Telstra Group Limited for release to the market.

Release of announcement authorised by

Craig Emery
Group Company Secretary

Bridget Loudon-Harris to step down from the Telstra Board

Monday, 31 August 2026: Telstra Chair Craig Dunn today announced Bridget Loudon-Harris will step down from the Telstra Board, effective from the conclusion of the 2026 Annual General Meeting on 13 October 2026.

Ms Loudon-Harris has served six years as a Director, since being appointed to the Board in October 2020, and has been a member of the People and Remuneration Committee since October 2022.

Mr Dunn thanked Ms Loudon-Harris for her very significant contribution to the company through a period that saw Telstra return to growth, continue its transformation and respond to significant disruption and rapid technological change.

"Bridget deeply understands the critical role we play in connecting people, communities and businesses across Australia, and the importance of Telstra remaining a global leader in telecommunications technology and innovation," Mr Dunn said.

"The Board has benefited greatly from Bridget's valuable insights and constructive challenge across strategy, disruption, AI, transformation and performance culture. Having an entrepreneur and digital native around the table has allowed us to bring a diverse and very important perspective to the Board.

"I wish Bridget all the best for her future endeavours, and on behalf of the Board thank Bridget for her substantial contribution, judgement and advice."

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