

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

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TPG Telecom Board changes

TPG Telecom Limited (ASX: TPG) (the **Company**) today announces a change to the directors of the Company.

Serpil Timuray has resigned as a director of the Company with her last day on the Board being 30 June 2025.

Chairman, Mr Fok said “On behalf of the Board, I would like to thank Serpil for her contribution to the TPG Board over the last two years and as a director of Vodafone Hutchison Australia before that.”

The Company will announce when an appointment of another director to fill the casual vacancy arising from the resignation of Ms Timuray occurs.

Authorised for lodgement with ASX by:

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