

ASX Announcement 13 December 2023

Aussie Broadband announces new Non-Executive Director

Aussie Broadband (ASX: ABB) is pleased to announce that Sue Klose will be joining the Board as a Non-Executive Director, effective 1 February 2024.

Sue brings with her a wealth of knowledge and experience across digital strategy and product development, technology transformation, and high growth businesses. Sue has previously held the roles of Chief Marketing Officer at GraysOnline and Chief Operating Officer at 12WBT, amongst a range of other senior management roles. Sue is a non-executive director of Envirosuite (ASX: EVS) and Acusensus (ASX: ACE). She is also chair of Stride Mental Health.

Sue holds a Bachelor of Science (Economics) from the Wharton School of the University of Pennsylvania and an MBA (Finance, Strategy and Marketing) from the JL Kellogg School of Management at Northwestern University.

"Sue's deep experience with digital business operations and growth strategy will help Aussie Broadband achieve its strategic objectives, whilst also driving improvements in operational performance. We are delighted to welcome her to Aussie Broadband," said Aussie Broadband Chair, Adrian Fitzpatrick.

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Authorised for release by the Aussie Broadband Board.

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About Aussie Broadband Limited:

Aussie Broadband is an Australian operated telecommunications and technology company that formed in 2008 and is based in Morwell Victoria, Australia.

The Company provides a broad range of solutions to residential, business, enterprise and government customers, and provides wholesale access to other telcos and managed service providers.

As a licensed carrier, the Company provides broadband services nationally through a wholesale agreement with NBN Co, its own fibre network, and some leased backhaul infrastructure from third parties.

The Company is the 5th largest provider of broadband services in Australia and is one of only six tier I voice providers in Australia.

Aussie Broadband is focused on building market share in the business, enterprise and government and wholesale segments through its range of data, voice, cloud and managed solutions, whilst continuing to build share in the residential segment.

For further information please visit: https://www.aussiebroadband.com.au/