

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

Sydney, 18 August 2025

### **TPG Telecom Board change**

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

The Board of the Company has appointed John Otty as a non-executive director to replace Serpil Timuray as a nominated director of Vodafone Group Plc, which holds 25.05% of the shares in the Company. Mr Otty's appointment will be effective on 18 August 2025 and fills the casual vacancy arising from Ms Timuray's resignation in July. Mr Otty will stand for election at TPG's Annual General Meeting in May 2026.

Mr Otty has served as a non-executive director of various companies for over 15 years and served as a director of the Company between 2009 – 2010 and 2012 – 2018 when it was named Vodafone Hutchison Australia and before the merger with TPG.

Mr Otty currently holds directorships with Vodacom Group Ltd (listed in Johannesburg), Vodafone Ziggo Group BV (Netherlands) and Vodafone Procurement Company SARL (Luxembourg). Previously he was the Vodafone Group Financial Controller. Mr Otty joined Vodafone in December 1992 and held a number of senior executive positions including Group Technology Financial Director, interim Chief Financial Officer of Vodafone India, Vodafone Plc Group Internal Audit Director and Chief Financial Officer for Africa, Middle East and Asia Pacific region.

Mr Otty holds a degree in Electronic Engineering (Cambridge University) and is a Fellow of the Institute of Chartered Accountants in England and Wales (FCA)

TPG Telecom Chairman, Canning Fok, welcomed Mr Otty to the Board.

Mr Fok said: "John has a broad range of professional skills and experience including in the global telecommunications sector, and we are very pleased to welcome him back to the Board".

Mr Otty said: "I am pleased to be joining the Board of TPG Telecom and am familiar with the Australian market from my previous times on the Board. I look forward to working with my fellow directors and the Executive team to deliver on our strategic plans, create value for our shareholders and support our customers".

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

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