

ASX RELEASE

Board Changes – Resignation of Non-Executive Director

23 February 2026

Aussie Broadband Limited (ASX:ABB) (“**Aussie Broadband**” or “the **Company**”) advises that Graeme Barclay has resigned as a Non-Executive Director of the Company, effective from today, 23 February 2026.

Graeme recently accepted an executive chair role for a fixed term with a privately owned digital infrastructure business, Green Square DC. Considering the increased executive responsibilities associated with this position, Graeme has determined, in conjunction with Aussie Broadband's Chair, that he will not have sufficient capacity to properly fulfil his duties as a Non-Executive Director.

In reaching this decision, Graeme and the Board have agreed that his resignation is the most appropriate governance outcome for the Company and its shareholders. The Board and Graeme have also agreed to hold discussions after approximately 12 months regarding his potential re-appointment to the Board, subject to his availability and circumstances as well as the needs and composition of the Aussie Broadband Board at the time.

The Board will shortly be commencing a search process to identify a new director with the skills, experience and attributes required by the Board at this time.

Aussie Broadband Chair, Adrian Fitzpatrick, said: “On behalf of the Board, I thank Graeme for his significant contribution to Aussie Broadband during his short tenure as a Non-Executive Director and wish him well in his new executive role. I also look forward to the discussions in a year or so regarding his potential re-appointment to the Board”.

ENDS

Authorised for release by the Aussie Broadband Board

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About Aussie Broadband Limited:

Aussie Broadband Group is a fast-growing telecommunications services provider – comprising of the Aussie Broadband and Symbio businesses.

Listed on the Australian Stock Exchange (ASX: ABB), the Group collectively supplies more than 1 million services, operates two Tier 1 voice providers in Australia and owns fibre infrastructure.

The fifth largest provider of broadband services in Australia with continuing growth in the residential segment, the Group provides a broad suite of solutions through its data, voice, and managed solutions to business, enterprise and government customers. Aussie Broadband Group also provides wholesale services to other telecommunications companies and managed service providers.

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