

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

Sydney, 2 April 2026

TPG Telecom Board change

TPG Telecom Limited (ASX: TPG) (the **Company**) today announced the retirement of Mr Robert Millner from the Board of the Company, effective immediately following the Annual General Meeting (**AGM**) of the Company to be held on Friday, 8 May 2026.

Mr Millner, who was due to retire at the AGM, has decided not to seek re-election.

TPG Telecom's Chairman, Canning Fok said "We thank Robert for his contribution, commitment and guidance over the past five and a half years and wish him all the best."

Mr Millner said "It has been a privilege to serve on the TPG Telecom board following the successful merger in 2020. The business is in good shape following the expanded regional mobile network and recent fibre sale to Vocus Group and it is the right time for me to leave the board."

The Company is conducting a search for a new Non-Executive Director to fill the casual vacancy left by Mr Millner's retirement after the AGM and will update shareholders when that process has concluded.

TPG Telecom's AGM Notice of Meeting will be lodged with the ASX and sent to shareholders today.

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

Further information

Investors:
Paul Hutton
paul.hutton@tpgtelecom.com.au
+61 416 250 847

Media:
Mitchell Bingemann
mitchell.bingemann@tpgtelecom.com.au
+61 493 733 904