



31 August 2026

Market Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Office of the Company Secretary
Level 41, 242 Exhibition Street
MELBOURNE VIC 3000
AUSTRALIA

ELECTRONIC LODGEMENT

– Telstra Group Limited (ACN 650 620 303) – ASX: TLS

Bridget Loudon-Harris to step down from the Telstra Board

In accordance with the Listing Rules, attached is a market release by Telstra Group Limited for release to the market.

Release of announcement authorised by:

Craig Emery
Company Secretary

Bridget Loudon-Harris to step down from the Telstra Board

Monday, 31 August 2026: Telstra Chair Craig Dunn today announced Bridget Loudon-Harris will step down from the Telstra Board, effective from the conclusion of the 2026 Annual General Meeting on 13 October 2026.

Ms Loudon-Harris has served six years as a Director, since being appointed to the Board in October 2020, and has been a member of the People and Remuneration Committee since October 2022.

Mr Dunn thanked Ms Loudon-Harris for her very significant contribution to the company through a period that saw Telstra return to growth, continue its transformation and respond to significant disruption and rapid technological change.

"Bridget deeply understands the critical role we play in connecting people, communities and businesses across Australia, and the importance of Telstra remaining a global leader in telecommunications technology and innovation," Mr Dunn said.

"The Board has benefited greatly from Bridget's valuable insights and constructive challenge across strategy, disruption, AI, transformation and performance culture. Having an entrepreneur and digital native around the table has allowed us to bring a diverse and very important perspective to the Board.

"I wish Bridget all the best for her future endeavours, and on behalf of the Board thank Bridget for her substantial contribution, judgement and advice."

< ends >

Telstra media contact:

Steve Carey

+61 413 988 640

media@team.telstra.com

Media reference number: 011/2026

Telstra investor contact:

Nathan Burley

+61 457 529 334

investor.relations@team.telstra.com