

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

Sydney, 1 June 2026

TPG Telecom Board changes

TPG Telecom Limited (ASX: TPG) (the **Company**) today announces the appointment of Nerida Caesar as an Independent Non-Executive Director of the Company.

The appointment follows a Board search to fill the vacancy arising from Robert Millner's retirement on 8 May 2026. Ms Caesar joins the Board effective today and will stand for election at the Company's 2027 Annual General Meeting.

Ms Caesar will also join the Audit and Risk Committee, the Remuneration and Governance Committee, and the Nomination Committee.

Ms Caesar brings more than 39 years' experience in senior commercial and business leadership roles, with deep expertise in technology-led and data-driven organisations across Australia and international markets. She was Group Managing Director and CEO, Australia & New Zealand, of Equifax (formerly Veda Group Limited), where she led the business through a period of significant transformation and growth.

Prior to Equifax, Ms Caesar held multiple senior executive roles at Telstra, including Group Managing Director, Enterprise and Government, and Group Managing Director, Wholesale, overseeing large-scale commercial operations and complex customer and infrastructure portfolios. Earlier in her career, she held senior leadership roles with IBM in Australia and internationally, including Vice President of IBM's Intel Server Division for the Asia Pacific region.

Ms Caesar is currently a Non-Executive Director of Westpac, CreditorWatch, O'Connell Street Associates, Land Services SA & Land Services WA (as a nominee Director of the Public Sector Pension Investment Board of Canada) and also serves as an advisor to technology start-ups. Her previous directorships include NBN Co Limited, Intellihub Pty Ltd and WorkPlace Giving Australia.

Ms Caesar holds a Bachelor of Commerce from the University of New South Wales, an MBA from Melbourne Business School, and is a Graduate of the Australian Institute of Company Directors.

TPG Telecom Chairman, Canning Fok, said: "Ms Caesar is a highly experienced director who has served on boards and in executive roles at some of Australia's leading companies, including in telecommunications and financial services. We are very pleased to welcome her to the Board as an independent non-executive director."



Ms Caesar said: “I am delighted to be joining the Board of TPG Telecom. I look forward to contributing to the Company’s strategy and ongoing growth, and to working with my fellow directors and management team.”

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