

ASX Market Announcements Office
Australian Securities Exchange

Sydney, 13 August 2020

Change of Chief Financial Officer and Company Secretary

TPG Telecom Limited (**TPG Telecom**) (ASX:TPG) advises that Stephen Banfield has been appointed Chief Financial Officer of TPG Telecom with effect from 17 August 2020.

Mr Banfield is currently the Chief Financial Officer of TPG Corporation Limited (**TPG Corporation**), a wholly owned subsidiary of TPG Telecom, and has held that position since 2007. Mr Banfield has twenty years of experience in finance roles in the telecommunications industry and has been a member of the Institute of Chartered Accountants in England and Wales since 1997, having trained with Price Waterhouse Coopers in the UK.

Sean Crowley, who has been Acting Chief Financial Officer, will remain with the company as Deputy Chief Financial Officer.

As a consequence of the changes to the executive team of TPG Telecom, the board also advises that Trent Czinner has resigned as Company Secretary of TPG Telecom and Antony Moffatt has been appointed Company Secretary, with effect from 17 August 2020.

Mr Moffatt has been General Counsel of TPG Corporation since 2005 and is Company Secretary of several companies in the TPG Corporation group. Mr Moffatt was admitted as a solicitor in New South Wales in 1992 and holds Bachelors of Arts and Laws from the University of New South Wales and is a member of the Law Society of New South Wales.

Mr Czinner will remain with the company as Group Executive Legal & External Affairs.

Authorised by:

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