

Hutchison Telecommunications (Australia) Limited

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ASX Market Announcements Australian Securities Exchange

Date: 15 April 2019

Subject: Resignation and Appointment of Company Secretary

The Company advises that Ms Louise Sexton has resigned as Company Secretary, and Ms Naomi Jack Dolmatoff has been appointed as Company Secretary, both with effect from today. Ms Edith Shih continues as Company Secretary.

Yours faithfully

Louise Sexton Company Secretary

