

BOARD OF DIRECTORS

CATHERINE B LIVINGSTONE

AO, BA (Hons), Hon DSc (Murdoch),
Hon DBus (Macquarie), FCA, FTSE, FAICD

Ms Livingstone joined Telstra as a non-executive Director in November 2000 and was appointed as Chairman in May 2009. She is the Chairman of the Nomination Committee and a member of the Audit, Remuneration and Technology Committees. She was a member of the NBN Due Diligence Committee whilst it was operative.

DAVID I THODEY

BA, FAICD

Mr Thodey became Chief Executive Officer and an executive Director in May 2009.

TIMOTHY Y CHEN

BSc (Applied Mathematics), MSc
(Computer Science, Mathematics), MBA

Mr Chen joined the Telstra Board as a non-executive Director in April 2012. He is a member of the Audit Committee.

GEOFFREY A COUSINS

Mr Cousins joined Telstra as a non-executive Director in November 2006. He is a member of the Nomination and Remuneration Committees.

RUSSELL A HIGGINS

AO, BEc, FAICD

Mr Higgins joined the Telstra Board as a non-executive Director in September 2009. He is a member of the Audit Committee. He was a member of the NBN Due Diligence Committee whilst it was operative.

JOHN P MULLEN

Mr Mullen joined Telstra as a non-executive Director in July 2008. He is the Chairman of the Remuneration Committee and a member of the Nomination Committee.