PAUL O'SULLIVAN

CHAIRMAN, INDEPENDENT NON-EXECUTIVE DIRECTOR

BA (Mod) Economics, Advanced Management Program of Harvard



Chairman since October 2020 and a Non-Executive Director since November 2019.

Paul is an ex-officio member of all Board Committees and Chair the Nomination and Board Operations Committee.

CAREER

Paul has experience in the telecommunications and oil and gas sectors, both in Australia and overseas. He has held senior executive roles with Singapore Telecommunications (Singtel) and was previously the CEO of Optus. He has also held management roles with the Colonial Group and the Royal Dutch Shell Group in Canada the Middle East, Australia and United Kingdom.

RELEVANT OTHER DIRECTORSHIPS

Chairman: Singtel Optus Pty Limited (from 2014, Director from 2004) and Western Sydney Airport Corporation (from 2017).

Director: St Vincent's Health Australia (from 2019).

RELEVANT FORMER DIRECTORSHIPS HELD IN LAST THREE YEARS, INCLUDE

Former Director: Telkomsel Indonesia (from 2010-2020), National Disability Insurance Agency (2017-2020), Coca-Cola Amatil Limited (2017-2021) and Indara Digital Infrastructure (formerly Australian Tower Network Pty Ltd) (from 2021-2023).

AGE: 63 years RESIDENCE: Sydney, Australia NATIONALITY: Australian

