

## **OPTUS ADVISORY COMMITTEE TERMS OF REFERENCE**

### **1 Membership**

- 1.1 The Optus Advisory Committee shall comprise at least three members, including the chairman, who shall be nominated by the Corporate Governance and Nominations Committee and approved by the Board of Directors.
- 1.2 The Optus Advisory Committee acts purely in an advisory capacity.

### **2 Meetings**

- 2.1 The Optus Advisory Committee shall meet at least two times a year.
- 2.2 Members may attend meetings in person or via teleconference or video-conference.

### **3 Terms of Reference**

- 3.1 The terms of reference of the Optus Advisory Committee are as follows:
  - To review strategic business issues relating to the Singtel Group's Australian business
  - Any other responsibilities as determined by the Board.