

## ASX Announcement (UWL)

**14 September 2021:** Uniti Group Limited (UWL or Company) notes media reports earlier today regarding allegations having been made against one of its directors, Mr Vaughan Bowen, by ASIC in relation to the personal trading of shares in Vocus Group Limited in June 2019.

The Company understands that Mr Bowen emphatically denies the allegations and will be vigorously defending the matter.

The Company also notes that this matter does not relate to trading in UWL shares.

The operations of Uniti Group will not be impacted. The Company's business, and executive team, will continue as normal under the leadership of MD & CEO Michael Simmons.

The UWL Board does not intend to make any changes to Mr Bowen's role and position of Executive Director (M&A) of the Company, which will continue, until the outcome of this matter has been determined.

Authorised for release by the Board of Directors.

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