

Companies Announcements Office
Australian Securities Exchange

Date 2 May 2016

Subject: Appointment of Alternate Director

The Company advises that Ms Tang Wing Yee, Angeline was appointed as an alternate director to Mrs Chow Woo Mo Fong, Susan on 29 April 2016.

Ms Tang has been the head of group management reporting and planning of CK Hutchison Holdings Limited ("CKHH") since June 2015 and from September 2012, the head of group management reporting and planning of Hutchison Whampoa Limited, a wholly owned subsidiary of CKHH. She has been with the CKHH Group for over 16 years in various finance and accounting roles and has over 20 years of experience in finance and accounting. She holds a Bachelor of Commerce degree and is a member of both the Hong Kong Institute of Certified Public Accountants and CPA Australia.

An Appendix 3X for Ms Tang is attached.

Yours sincerely,



Louise Sexton
Company Secretary

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Hutchison Telecommunications (Australia) Limited ("HTAL")
ABN	15 003 677 227

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Angeline Wing Yee TANG
Date of appointment	29 April 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Relevant interest arises from Angeline Tang's beneficial ownership of the securities</p> <p>Registered holder: HKSCC Nominees Limited</p>	<p>2,000 ordinary shares in the issued share capital of CK Hutchison Holdings Limited, the ultimate holding company of HTAL</p>

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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