

4 September 2020

RETIREMENT OF NON-EXECUTIVE DIRECTOR

Transurban today announces that Non-executive Director Christine O'Reilly will retire from the Transurban Group Board at the conclusion of the 2020 Annual General Meetings of Transurban Group on Thursday, 8 October 2020.

Transurban Chairman Lindsay Maxsted said, "Over the past eight and a half years Christine has made a significant contribution to the growth and success of Transurban through her role as a Director and a member of the Audit and Risk Committee, and since 2017 as the Chair of the Audit and Risk Committee. We thank her for her service on behalf of the Board and all security holders and wish her well in her future endeavours."

Terry Bowen, who was appointed as a Non-executive Director in February 2020, has been appointed to the Audit and Risk Committee effective 1 September 2020 and will Chair the Audit and Risk Committee following Christine's retirement.

Investor enquiries

Tess Palmer
Head of Investor Relations
+61 458 231 983

Media enquiries

Sarah Chapman
Manager, Media and Communications
+61 400 841 898

This announcement is authorised by Transurban Chairman, Lindsay Maxsted.

Classification **Public**

Transurban Group

Transurban International Limited
ABN 90 121 746 825

Transurban Holdings Limited
ABN 86 098 143 429

Transurban Holding Trust
ABN 30 169 362 255

ARSN 098 807 419
corporate@transurban.com
www.transurban.com

Level 31
Tower Five, Collins Square
727 Collins Street
Docklands
Victoria 3008 Australia
Telephone +613 8656 8900
Facsimile +613 8656 8585

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