

7 December 2011

Non-Executive Director Appointment / Retirement

Transurban is delighted to announce that Mr Ian Smith will join the Transurban Board, effective 1 January 2012.

Mr Smith has recently been announced the new Chief Executive Officer of Orica Limited, which position he will assume in late February 2012. He was previously the Chief Executive Officer of Newcrest Mining Limited for five years, and prior to that he was Global Head of Operational and Technical Excellence of Rio Tinto plc based in London. Mr Smith has over thirty years experience in the global mining industry in operational and project management roles. He has also served as the Chairman of the Minerals Council of Australia and is the current President of the Australian Minerals and Metals Association.

Commenting on the appointment, Transurban's Chairman, Mr Lindsay Maxsted, said "I am delighted that Ian will be joining the Transurban Board. He has significant experience, expertise and proven strategic capabilities and we look forward to his contributions."

Transurban also confirms the retirement of both Professor Jeremy Davis and Mr Geoff Cosgriff as Non-Executive Directors, effective today.

Commenting on their retirement, Mr Maxsted, said "Both Jeremy and Geoff have made significant contributions to the Transurban Board, its Committees and to Transurban generally over a long period – Jeremy since 1997 and Geoff since 2000. The Board thanks them for their wise counsel and commitment. They have both helped steer an incredible growth story in Transurban."

Mr Maxsted also noted that the Transurban Board was in advanced discussions with a potential additional Non-Executive Director, and it was hoped that an announcement regarding an appointment could be made in early 2012.



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Classification

Public

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