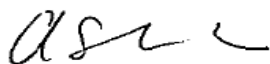


asx release

31 January 2012

Resignation of Additional Company Secretary

Transurban announces that Mr Stephen Byrne has resigned as an additional Company Secretary for the Group.



Amanda Street
Company Secretary

Investor and media enquiries

Wesley Ballantine +61 3 8656 8904
General Manager, Investor Relations, Media and Government

Classification

Public

Transurban Group

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ACN 121 746 825

Transurban Holdings Limited
ABN 86 098 143 429

Transurban Holding Trust
ABN 30 169 362 255

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