

12 April 2012

Appointment of New Non-Executive Director

Transurban announces that Ms Christine O'Reilly will join the Transurban Board, effective today.

Ms O'Reilly is currently Global Co-Head of Infrastructure Investment Management at Colonial First State Global Asset Management (CFSGAM). She joined CFSGAM in July 2007 and she has held her current position since April 2009. In this capacity, Ms O'Reilly is a Director of the Anglian Water Group (UK) and Electricity North West (UK). Prior to her position with CFSGAM, Ms O'Reilly was the Chief Executive Officer and a Director of the GasNet Australia Group from 2001 to 2006.

Ms O'Reilly is currently a Non-Executive Director of CSL Limited. She is also on the Board of Care Australia.

As a result of her external Directorships, Ms O'Reilly will move to part time at CFSGAM and will step down as Global Co-Head of Infrastructure Investment Management, effective today.

Commenting on the appointment, Transurban's Chairman, Mr Lindsay Maxsted, said "I am delighted that Christine will be joining the Transurban Board. She has significant professional experience, including in major infrastructure projects, and a strong financial background, and I am certain that she will be a valuable contributor".



Amanda Street
Company Secretary

Investor enquiries

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

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

email@transurban.com.au
www.transurban.com.au

Level 3
505 Little Collins Street, Melbourne
VIC 3000 Australia
Telephone +613 8656 8900
Facsimile +613 9649 7380

Level 5
50 Pitt Street, Sydney
NSW 2000 Australia
Telephone +612 9254 4900
Facsimile +612 9254 4990