

2 May 2012

Appointment of New Chief Financial Officer

Transurban announces the appointment of Samantha Hogg as Transurban's new Chief Financial Officer (**CFO**) following the resignation of current CFO Tom Honan, effective immediately.

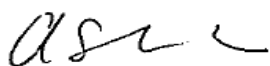
Samantha joined Transurban in 2008 as Treasurer and from August to October 2008 was Transurban's Acting CFO. She has held the role of Group General Manager, Corporate Services since January 2011 and in that capacity has executive responsibility for legal, company secretary, human resources, compliance, risk and sustainability. Before Transurban, Samantha worked in the resources industry where she had involvement in the review and financing of large-scale capital investments and held a range of marketing and general business leadership roles.

Transurban Chairman, Lindsay Maxsted, said of Samantha's appointment, "I am delighted that Sam has accepted the offer to become Transurban's CFO. Sam has been an integral part of the executive leadership team over the last 4 years leading major improvement efforts right across the corporate function. Sam brings to the role outstanding experience in the treasury, investment analysis and risk functions and I am confident she will make a seamless transition into the CFO role."

Mr Maxsted paid tribute to the efforts and achievements of Tom Honan, who joined Transurban as CFO in 2008, "I would like to pay special tribute to Tom's efforts at Transurban over almost four years. Tom has been instrumental in guiding Transurban through the economic crisis. In particular, the strength of Transurban's balance sheet, managed debt profile and extraordinary cost savings achieved right across the business are a direct reflection of Tom's financial stewardship through this time."

"On behalf of the Board, I sincerely thank Tom and wish him the very best for the future. Tom leaves Transurban on an extremely solid financial footing. I have every confidence that Samantha will build on this strong foundation into the future."

Tom Honan said at the time of his resignation, "I would like to thank all of Transurban's staff, partners and stakeholders for their support in my time with the company. I enjoyed the opportunity to work with the talented Transurban team to first enable the company to weather the financial crisis and then flourish. I am proud of the incredibly strong state Transurban is in today and wish all involved a prosperous future."



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Classification

Public

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