

18 June 2012

2012 Annual General Meeting and New CEO Commencement Date

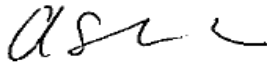
2012 Annual General Meeting

Transurban confirms that it will hold the 2012 Annual General Meetings of shareholders of Transurban Holdings Limited and Transurban International Limited in conjunction with a meeting of unitholders of Transurban Holding Trust on Thursday 4 October 2012 at 11:00am at Melbourne Convention and Exhibition Centre (MCEC), 1 Convention Centre Place, South Wharf, Melbourne, Victoria.

The Notice of Meetings will be sent to security holders in due course.

New CEO Commencement Date

Transurban is delighted to confirm that Scott Charlton will commence his role as CEO on 16 July 2012.



Amanda Street
Company Secretary

Investor and media enquiries

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Transurban Group

Transurban International Limited
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Transurban Holdings Limited
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