

7 August 2012

Non-Executive Director Resignation

Transurban announces the resignation of Professor Bob Officer as a Non-Executive Director, effective today. Professor Officer was appointed to the Board in August 2010 as the nominee of CP2 Limited, Transurban's largest security holder at that time. As CP2 Limited is no longer a substantial holder, Professor Officer has stepped down.

Commenting on Professor Officer's resignation, Transurban's Chairman, Mr Lindsay Maxsted, said "Bob has made a valuable contribution to the Transurban Board and its Committees during his tenure. Whilst a nominee of CP2 Limited, Bob has diligently represented the interests of all security holders. We have all benefited from his skills, experience and integrity and we wish him well for the future."

Mr Maxsted also noted that Ms Christine O'Reilly will replace Professor Officer on the Audit and Risk Committee, effective today. Ms O'Reilly also joins the Nomination Committee.



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Classification

Public

Transurban Group

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