

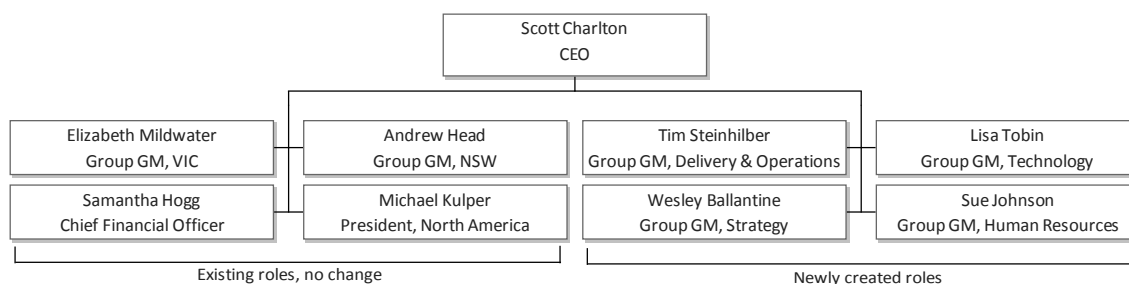
13 December 2012

Restructured Executive Committee

Transurban today announces a restructured Executive leadership team.

The revised Executive Committee includes three internal promotions and an external appointment.

Transurban's Executive Committee is now:



Mr Charlton said of the appointments, "I believe the revised Executive reflects mine and the Board's focus on delivering and enhancing Transurban's core competencies. The revised structure provides a balance between regional accountability and core Group wide capabilities.

"While our State based government clients and customers remain our focus, we must ensure we leverage our core skills and apply our standards consistently across the Group. The Executive Committee is structured to balance a range of skills and experiences and take Transurban to the next stage in its development."

Transurban's new Executive Committee members are:

Tim Steinhilber Group General Manager, Delivery and Operations

Tim has been appointed to lead the delivery of Transurban's large scale enhancement projects and development of an operational centre of excellence in Australia and the United States. Tim will also be responsible for a number of Group wide functions including Risk, Safety and Procurement.

Tim has been with Transurban for five years and delivered the \$2 billion 495 Express Lanes Project ahead of time and on budget. Tim has extensive construction and engineering experience delivering a long list of high profile and complex projects in his career.

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Lisa Tobin
Group General Manager, Technology

Lisa has been appointed to lead Transurban's technology efforts. Lisa will be responsible for all technology across the Group; head office, customer facing and roadside.

Lisa will start with Transurban early in the New Year. Lisa has previously held a range of senior IT management roles across the financial services and logistics sectors where she has been responsible for large technology teams and providing technology solutions for substantial customer bases.

Sue Johnson
Group General Manager, Human Resources

Sue's role as head of human resources has been promoted to the Executive Committee to reflect the importance of human resources within Transurban. Sue will continue to lead all human resource (including remuneration), internal communication, values and culture leadership.

Sue has been with Transurban for 11 years and has led the Human Resource function for three years.

Wesley Ballantine
Group General Manager, Strategy

Wes has been appointed to lead Transurban's strategic analysis, network planning and forecasting, sustainability and Federal Government advocacy. This role will be responsible for the analysis of opportunities and the longer term direction of the Group.

Wes has been with Transurban for six and a half years in a range of senior management roles both in Australia and the United States.



Julie Galligan
Company Secretary

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