

10 August 2015

Resignation of Non-executive Director

Transurban announces the resignation of Non-executive Director, Mr Ian Smith, effective today. Mr Smith was appointed to the Board on 1 January 2012.

Transurban Chairman, Lindsay Maxsted, said that Mr Smith had brought valuable skills and experience to the Board, particularly in relation to major project development and project management, and thanked him for his significant contribution and service to the Board and to Transurban during his tenure.

Mr Maxsted further noted that as the Board regularly reviewed its composition in the context of skills, experience and diversity, he was hopeful of announcing the appointment of one or two new Non-executive Directors prior to the end of the calendar year.



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Classification

Public

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