

8 November 2016

Appointment of New Non-Executive Director

Transurban announces that Dr Jane Wilson will join the Transurban Board as a non-executive director, effective 1 January 2017.

Dr Wilson is a Guardian of the Future Fund Board, Australia's Sovereign Wealth Fund, and a Non-Executive Director of Sonic Healthcare Ltd, one of the world's largest medical diagnostics companies.

Dr Wilson holds a medical degree from The University of Queensland and a Masters of Business Administration from Harvard Business School. She is a Director of Opal Aged Care, and the General Sir John Monash Foundation. Dr Wilson is also Deputy Chancellor of The University of Queensland.

Commenting on the appointment, Transurban's Chairman, Mr Lindsay Maxsted, said "I am delighted that Jane will be joining the Transurban Board. She will bring valuable insights and a considerable breadth of expertise gained during her successful career, which has included banking, medical and finance roles. She also has experience and a keen interest in the application of new technologies. It is also pleasing that Jane is Brisbane-based given Transurban's significant presence in Queensland following the acquisition of Queensland Motorways and, subsequently, AirportLink M7".



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Classification **Public**

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