

10 April 2018

### Appointment of New Non-Executive Director

Transurban announces that Mr Mark Birrell will join the Transurban Board as a Non-executive Director, effective 1 May 2018.

Mr Birrell is an experienced Director with credentials spanning the private and public sectors. He is currently Chair of Post Super Pty Ltd, Regis Healthcare Limited, and the Australian Payments Council.


Mr Birrell's previous roles include being Chair of Infrastructure Australia, the Port of Melbourne Corporation, and Evans & Peck Limited, Deputy Chair of Australia Post, and National Leader of the Infrastructure Group at Minter Ellison.

He was the founding Chair of Infrastructure Partnerships Australia, the nation's peak infrastructure sector body, and has a significant public policy background through his earlier service as a Cabinet Minister in Victoria.

Mr Birrell is a Fellow of the Australian Institute of Company Directors and a Companion Member of Engineers Australia. He holds a Bachelor of Economics and Bachelor of Laws and has been admitted to practice as a Barrister and Solicitor.

Commenting on the appointment, Transurban's Chairman, Mr Lindsay Maxsted said, "I am delighted that Mark will be joining the Transurban Board. Mark brings considerable experience from across the infrastructure sector, which will complement the Board's existing capabilities."

Mr Birrell commented, "It is an honour to join the Board of such a leading operator and provider of infrastructure across both Australia and North America. I look forward to supporting Transurban in its long-term commitment to improving important transport and logistics networks."



**Amanda Street**  
Company Secretary

**Investor enquiries**  
Jessica O'Brien  
General Manager Investor Relations and  
Strategic Projects  
+61 3 8656 8364

**Media enquiries**  
Tim Salathiel  
Head of Group Communications  
+61 407 885 272

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#### Transurban Group

Transurban International Limited  
ABN 90 121 746 825

Transurban Holdings Limited  
ABN 86 098 143 429

Transurban Holding Trust  
ABN 30 169 362 255

ARSN 098 807 419  
corporate@transurban.com  
www.transurban.com

Level 23  
Tower One, Collins Square  
727 Collins Street  
Docklands  
Victoria 3008 Australia  
Telephone +613 8656 8900  
Facsimile +613 9649 7380