

14 January 2020

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Transurban announces that Mr Terence (Terry) Bowen will join the Transurban Board as a Non-executive Director, effective 1 February 2020.

Mr Bowen has extensive financial, strategic and operational experience across a range of sectors within some of Australia’s leading companies. He served as an Executive Director and Finance Director of Wesfarmers Limited from 2009 to 2017. Prior to this Mr Bowen held various senior executive roles within Wesfarmers, including as Finance Director of Coles, Managing Director of Wesfarmers Industrial and Safety, and Finance Director of Wesfarmers Landmark. Mr Bowen also served as the inaugural Chief Financial Officer of Jetstar Airways (2003 to 2005), and before this held senior finance roles with Tubemakers of Australia Limited.

Mr Bowen is currently a Managing Partner and Head of the Operations Group at BGH Capital and a Non-executive Director of Navitas Pty Ltd. Upon joining the Transurban Board, Mr Bowen intends to transition to a part-time role at BGH Capital as Partner and Chair of the Operations Group.

Mr Bowen is a Non-executive Director of BHP Group Limited, BHP Group plc and the West Coast Eagles. He is a former Chairman of the West Australian Opera Company Incorporated and a former Non-Executive Director of the Western Australian Institute of Medical Research Pty Ltd, Gresham Partners Holding Limited and Gresham Partners Group Limited. He is a Fellow of CPA Australia and a Member of the AICD.

Commenting on the appointment, Transurban’s Chairman, Mr Lindsay Maxsted, said “Terry will be an excellent addition to the Transurban Board. His appointment is the outcome of a structured approach to Board succession and the Board’s consideration of the key skills, experience and attributes required to continue to effectively govern the business in the future. Terry’s deep financial skills and expertise are critical in this context”.

Mr Bowen commented, “I have admired Transurban’s outstanding results and strong leadership and am honoured to be asked to join its Board. I look forward to contributing to the Board’s strategic oversight of the business and deliberations on further opportunities to add security holder value”.

For the purposes of ASX Listing Rule 15.5, Transurban confirms that this document has been authorised for release to the market by the Board.



Julie Galligan
Group General Counsel and Company Secretary

Classification **Public**

Transurban Group

Transurban International Limited
ABN 90 121 746 825

Transurban Holdings Limited
ABN 86 098 143 429

Transurban Holding Trust
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