

8 October 2020

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

Transurban today announces that Mr Robert Whitfield AM and Mr Tim Reed will join the Transurban Board as Non-executive Directors, effective 1 November 2020.

Mr Whitfield has extensive financial, risk and capital markets experience across the private and public sectors. During a 30-year executive career with Westpac Banking Corporation he held a number of senior leadership positions including Chief Executive Officer of the Institutional Bank, Chief Risk Officer and Group Treasurer.

Mr Whitfield is currently a Non-executive Director of the Commonwealth Bank of Australia and GPT Group. He has previously served as a Chairman and Director of New South Wales Treasury Corporation, Secretary of NSW Treasury, Secretary of NSW Industrial Relations, and as Deputy Chair of the Australian Financial Markets Association.

Mr Reed has over 30 years' experience in technology, marketing, strategy and business development gained from various roles held in Asia, Europe, the USA and Australia. Mr Reed is the former Chief Executive Officer of MYOB having held senior roles during his successful career with the business. Prior to MYOB, he held senior management roles with software and technology businesses in Silicon Valley.

Mr Reed is currently the President of the Business Council of Australia and co-Managing Director of Potentia, a private equity firm focused on technology businesses.

Commenting on the appointments, Transurban Chairman, Mr Lindsay Maxsted, said "The appointments of Mr Whitfield and Mr Reed are 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. Mr Whitfield's deep experience in the finance and government sectors and Mr Reed's insight and expertise on technology and digital innovation will be extremely valuable additions to the Board."

Transurban separately notes that whilst it was initially planned for Mr Terry Bowen to move into the role of Chair of the Audit and Risk Committee upon Ms Christine O'Reilly's retirement, that position will now be assumed by Mr Neil Chatfield effective from the conclusion of today's Annual General Meetings subject to his re-election.

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This announcement is authorised by Transurban Chairman, Lindsay Maxsted.

Classification

Public

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