

29 October 2021

**COMPANY SECRETARY**

Transurban announces, in accordance with ASX Listing Rule 3.16, that Group General Counsel, Julie Galligan, leaves the business today after almost 13 years, including approximately 10 years as Joint Company Secretary.

Fiona Last will act as sole Company Secretary and continues to be the person responsible for communications with the ASX under Listing Rule 12.6.

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This announcement is authorised by Transurban Company Secretary, Fiona Last

Classification **Public**

**Transurban Group**

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