

# ASX release

14 September 2023

## Retirement of Non-executive Director

Transurban announces that Non-executive Director Terry Bowen will retire from the Transurban Group Board at the conclusion of the 2023 Annual General Meetings (AGM) on 19 October 2023.

Mr Bowen has recently accepted an executive role as President and Chief Operating Officer of Rokt, a global e-commerce technology business. Accordingly, Mr Bowen has advised that he will not stand for re-election at the Transurban Group AGM.

Transurban Chair, Craig Drummond said, "Terry has made a valuable contribution during a period of significant growth and success for Transurban through his role as a Director, and since 2021 as Chair of the Audit and Risk Committee. We thank him for his service and wish him well in his new executive role."

Transurban will advise of the incoming Audit and Risk Committee Chair at the AGM.

**END**

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This announcement is authorised by Transurban Chair, Craig Drummond.

Classification

Public

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