

ASX release

20 December 2023

Appointment of Non-executive Director

Transurban announces the appointment of Mr Gary Lennon to the Transurban Group Board as a Non-executive Director, effective from 18 March 2024.

Mr Lennon is an experienced chief financial officer with deep financial and accounting experience having held senior leadership roles in the banking sector across Australia, New Zealand and Asia. Mr Lennon also has extensive ASX listed company experience through his senior leadership roles at National Australia Bank as its Chief Financial Officer (2016 to 2023), Executive General Manager of Finance (2010 to 2016) and as Chief Financial Officer of Wholesale Banking (2008 to 2010). Prior to this Mr Lennon spent a combined 18 years in a number of global senior finance executive roles with Deutsche Bank and KPMG, notably as Chief Financial Officer of Deutsche Bank, Australia and New Zealand, Chief Financial Officer of Deutsche Bank Japan, as well as senior management roles with KPMG in Sydney and London.

Mr Lennon holds an Honours degree in Economics from the University of Sydney and is a Fellow of the Institute of Chartered Accountants. He is currently a Director of the Stronger Smarter Institute, and formerly a director of the Bank of New Zealand (2019 to 2023).

Transurban Chair, Mr Craig Drummond said that the appointment of Mr Lennon complements the Board and its mix of skills, experience and expertise. "We are delighted to announce Gary's appointment and look forward to welcoming him to the Board. Gary brings a depth of financial and accounting experience which is highly relevant and valued and which will further enhance the Board's sound financial and governance credentials," Mr Drummond said.

END

Classification

Public

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

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This announcement is authorised by the Transurban Chair, Craig Drummond.

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