

SGX release

8 October 2025

2025 Annual General Meetings – Presentation

Attached is an announcement made by Transurban Group (ASX: TCL) which is provided for the information of Transurban Queensland Finance Pty Limited (**Transurban Queensland**) noteholders.

Transurban Queensland has notes listed on the Singapore Exchange.

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Classification

Public

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AGM
2025

Transurban International Limited

Transurban Holding Trust



Acknowledgement of Country

Transurban acknowledges the Traditional Owners of the lands throughout Australia, and we pay respect to Elders past and present.

We acknowledge our roads and infrastructure are built on Country. With deep respect, we incorporate the voices of First Nations people in our approach, supporting access to mobility across communities.



Art pictured on the facade of St Peter's Interchange in Sydney is 'Movement of Shells, Movement of Time' – a collaboration by Aunty Esme Timbery and her daughter Marilyn Russel

AGM
2025

The Board

Craig Drummond

Chair and
Non-executive
Director



Michelle Jablko

Chief Executive
Officer



Gary Lennon

Non-executive
Director



Patricia Cross

Non-executive
Director



Rob Whitfield

Non-executive
Director



Marina Go

Non-executive
Director



Mark Birrell

Non-executive
Director



Sarah Ryan

Non-executive
Director



Tim Reed

Non-executive
Director



Fiona Last

Company
Secretary



Re-election of directors



Marina Go
Non-executive Director



Sarah Ryan
Non-executive Director

Retirement of director



Peter Scott

Non-executive Director

FY25 customer highlights

11.3M
customers

479K
hours in workday
travel-time savings¹

3.1M
Linkt app
users

+12
Net Promoter
Score

1. Compared to the toll-free alternative route

FY25 traffic highlights

2.5M

Average trips
taken on our
roads every day

2.2%

Increase in
ADT across
all markets¹

1. Figures used for calculating percentage movements are based on whole numbers and relate to percentage movements from the previous corresponding period

FY25 financial results

5.6%

Increase in
proportional
toll revenue¹

7.4%

Increase in
proportional
operating EBITDA

\$2.02B

Gross
distributions to
security holders

69cps

Expected
distribution
in FY26²

1. Figures used for calculating percentage movements are based on whole numbers and relate to percentage movements from the previous corresponding period

2. Distribution guidance is subject to traffic performance and macroeconomic factors. Any distribution will ultimately be determined by the Transurban Board.

FY25 ESG progress

\$3.1M

Towards
community
investment

10K

Milestone –
free car seat
checks

100%

of Australian and
US assets rated
three stars or
higher by iRAP

+5K

Responses to
community
engagement
survey



Operator of
Linkt

AGM
2025

Creating value for stakeholders



Operating efficiency



Pursuing growth



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