

SGX release

22 October 2024

2024 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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AGM2024

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 equitable access to mobility across communities.



Artwork Connected Journeys by Rhonda Sampson, a proud Kamilaroi woman who lives on Dharawal country in South-Western Sydney, NSW.



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The Board

Craig Drummond
Chair and
Non-executive Director



Michelle Jablko
Chief Executive
Officer



Peter Scott
Non-executive
Director



Patricia Cross
Non-executive
Director



Rob Whitfield
Non-executive
Director



Marina Go
Non-executive
Director



Tim Reed
Non-executive
Director



Mark Birrell
Non-executive
Director



Sarah Ryan
Non-executive
Director



Gary Lennon
Non-executive
Director



Fiona Last
Company
Secretary



Election & re-election of directors



Gary Lennon
Non-executive
Director



Craig Drummond
Chair and Non-executive
Director



Tim Reed
Non-executive
Director



Rob Whitfield
Non-executive
Director



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Delivering customer value

10.8m

customers

446k

hours in workday
travel-time savings¹

2x

as safe as like roads²

+12

Net Promoter Score

¹ Compared to the toll-free alternative route

² Monash University Accident Research Centre Data, FY17-22 for Queensland and FY17-1H23 for Victoria and NSW

Financial Results FY24

Proportional toll revenue

\$3.5b

Proportional EBITDA

\$2.6b

Distributions declared
to security holders

\$1.9b

Full-year distribution
per security

62c

Q1 traffic update



Funding **future opportunities**



Queensland – **a decade of benefits**

ESG progress

+5K

responses to
community survey

30%

absolute reduction from FY23
in our scope 1 and 2 GHG emissions



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Creating **value** **for stakeholders**



Continued **growth**



Operating **efficiency**



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