

SGX release

20 June 2025

FY25 Distribution and 2025 Annual General Meetings

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

Transurban Finance has notes listed on the Singapore Exchange.

Investor enquiries

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Media enquiries

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Classification

Public

Transurban

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ASX release

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FY25 Distribution

A distribution totalling 33.0 cents per stapled security will be paid for the six months ending 30 June 2025. This will be paid from Transurban Holding Trust and controlled entities. Transurban Holdings Limited and Transurban International Limited will not pay dividends for the period.

The extent to which distributions paid in FY25 are tax deferred will be confirmed in Tax Statements to be issued with the final distribution in August 2025.

Distribution Reinvestment Plan

The Distribution Reinvestment Plan (DRP) will operate for the distribution for the six months ending 30 June 2025. No discount will be applied when determining the price at which stapled securities will be issued under the DRP.

The Directors have determined that the DRP pricing period in relation to this distribution will be the period of 10 trading days, commencing 4 July 2025.

The key dates for the distribution and the DRP are:

Securities trade 'ex-distribution'	27 June 2025
Record Date	30 June 2025
Final date for elections under DRP	1 July 2025
Payment Date and DRP Allotment Date	22 August 2025

2025 Annual General Meetings

In accordance with Listing Rule 3.13.1, Transurban advises that the 2025 Annual General Meetings of security holders of Transurban Holdings Limited and Transurban International Limited in conjunction with a meeting of unitholders of Transurban Holding Trust will be held on 8 October 2025.

Further details regarding the 2025 Annual General Meetings including the Notice of Meetings will be made available to security holders in accordance with regulatory requirements.

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

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The closing date for nominations from persons wishing to be considered for election as a director is 5 August 2025.

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This announcement is authorised by the Transurban Group Board.

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