

SGX release

20 August 2025

Appointment and retirement of Non-executive Directors

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

Craig Stafford, CFA
General Manager Strategy and Investor Relations
+61 401 109 842
cstafford@transurban.com

Media enquiries

James Richards
Corporate Media Manager
+61 459 812 770
jrichards@transurban.com

Classification

Public

Transurban

Transurban Finance Company Pty Ltd
ABN 65 098 539 452
corporate@transurban.com
www.transurban.com

Level 31
Tower Five, Collins Square
727 Collins Street
Docklands
Victoria 3008 Australia
Telephone +613 8656 8900
Facsimile +613 8656 8585

ASX release

20 August 2025

Appointment and retirement of Non-executive Directors

Transurban announces the appointment of Mr Michael Wright to the Transurban Group Board as a Non-executive Director, effective from 1 December 2025, and the retirement of Mr Peter Scott as a Non-executive Director by rotation, effective from the conclusion of the 2025 Annual General Meetings (AGM) on 8 October 2025.

Mr Wright has extensive major project delivery and executive management experience working across mining, infrastructure, energy, environment, utilities and telecommunications. Mr Wright is currently the Executive Chair and CEO of Thiess Group, where he has held that position for the past five years. Prior to his current role, Mr Wright was the CEO of CIMIC Group, where he was responsible for leading Sedgman, UGL, CPB Contractors, Leighton Asia and Thiess, and gained extensive ASX listed company experience.

Mr Wright holds a Bachelor of Engineering (Civil) from the University of Sydney and a Master of Engineering Science (Environmental) from the University of New South Wales. In addition, Mr Wright has completed the Harvard Business School's Advanced Management Program. He is currently a Director of the Minerals Council of Australia, Chair of the Internal River Foundation Board, and formerly a Non-executive Director of Adbri Limited.

Transurban Group Chair, Mr Craig Drummond said that the appointment of Mr Wright complements the Board and its mix of skills, experience and expertise. "We are delighted to announce Michael's appointment and look forward to welcoming him to the Board. Michael's experience in engineering, operations and maintenance, strategy, major infrastructure project delivery and commercial contracting is highly relevant and will enhance the Board's skills diversity" Mr Drummond said.

As Mr Wright will join the Board after this year's AGM, it is intended that he will stand for election at the 2026 Transurban Group AGM. Since February 2025, Mr Wright has been a consultant to the Transurban Group Board, and this consulting agreement will conclude prior to Mr Wright's appointment to the Board.

The Board would also like to thank Peter Scott for his significant contribution and dedicated service throughout his nine and a half years on the Board. "Peter has been an outstanding contributor through his role as a Director and a member of the Audit and Risk Committee during a period of significant growth and success for Transurban, including overseeing the addition of seven operational assets during his tenure. We thank him for his service and wish him well in his future endeavours" Mr Drummond said.

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

corporate@transurban.com
www.transurban.com

Level 31
Tower Five, Collins Square
727 Collins Street
Docklands
Victoria 3008 Australia
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END

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

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