

SGX release

24 June 2026

FY26 Distribution and 2026 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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Classification

Public

Transurban

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FY26 Distribution

A distribution totalling 35.0 cents per stapled security will be paid for the six months ending 30 June 2026. 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 FY26 are tax deferred will be confirmed in Tax Statements to be issued with the final distribution in August 2026.

Distribution Reinvestment Plan

The Board has determined that the Distribution Reinvestment Plan will not operate for the FY26 final distribution.

The key dates for the distribution are:

Securities trade 'ex-distribution'	29 June 2026
Record Date	30 June 2026
Payment Date	18 August 2026

2026 Annual General Meetings

In accordance with Listing Rule 3.13.1, Transurban advises that the 2026 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 21 October 2026.

Further details regarding the 2026 Annual General Meetings including the Notice of Meetings will be made available to security holders in accordance with regulatory requirements.

The closing date for nominations from persons wishing to be considered for election as a director is 18 August 2026.

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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This announcement is authorised by the Transurban Group Board.

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