

28 June 2021

RETIREMENT AND APPOINTMENT OF TRANSURBAN QUEENSLAND CHAIR

Transurban Queensland Finance Pty Limited (**Transurban Queensland**) advises that Mr John Massey will retire as Chair and Independent Non-executive Director on 30 June 2021.

The Board thanks Mr Massey for his extensive contributions as Chair of Transurban Queensland Board since 2014 and wish him well on his retirement.

Transurban Queensland advises that Deborah O'Toole will be appointed as Chair and Independent Non-executive Director, effective 1 July 2021.

Deborah brings a wealth of strategic, financial, commercial and operational expertise to the Board having had experience in both the private and public sector, across a number of sectors including mining, large scale infrastructure and facilities, transport and logistics. We look forward to welcoming Deborah to Transurban Queensland.

Transurban Queensland has notes listed on the Singapore Exchange.

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