

19 September 2019

2019 Notice of Meetings - Correction

Transurban refers to its 2019 Notice of Meetings released on 6 September 2019. Transurban advises that there is an error on page 8 of the Notice.

The distribution base (under the FCF per security vesting schedule) on page 8 (second column) should read as follows: *% annual growth in FCF per security (distribution base of **59.0** cents per security)*

The correction does not change the resolution for Item 4 – Grant of Performance Awards to the CEO which correctly identifies the number of performance awards to be granted of up to 257,502.

An updated 2019 Notice of Meetings is available on our website at transurban.com/notice-of-meetings



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