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## TRANSURBAN ANNOUNCES CHANGES TO EXECUTIVE COMMITTEE

Transurban today announces changes within its Executive Committee (ExCo).

Samantha Hogg, Chief Financial Officer, will today leave Transurban after six years with the business. Chief Executive Officer, Scott Charlton, said: "We thank Sam for her contribution to the business, particularly during a busy 12 months culminating in the completion of the Queensland Motorways acquisition, the Cross City Tunnel acquisition, and the capital restructure of the 495 Express Lanes in the USA. We wish Sam every success in the future".

A process to find a replacement Chief Financial Officer is underway and will include consideration of both internal and external candidates. Until a permanent replacement is appointed, Leigh Petschel, currently General Manager, Finance, will serve as Acting Chief Financial Officer. Leigh joined Transurban in October 2013 and brought extensive finance capability with a background in the minerals, energy and utilities industries.

Wes Ballantine was appointed Group General Manager, Queensland, effective 4 June 2014. Wes was formerly Group General Manager, Strategy, and in that role led the acquisition of Queensland Motorways. As Group General Manager, Queensland, Wes is responsible for the overall management of Queensland Motorways for the Transurban-led consortium owners.

Tim Steinhilber, Group General Manager, Project Delivery and Operational Excellence, will transfer back to the USA and will support the delivery of the I95 project that is scheduled for completion at the end of 2014. Tony Adams, currently Vice President, Infrastructure, Major Projects, and based in the USA, will transfer back to Australia to assume the role of Group General Manager, Project Delivery and Operational Excellence. Tony joined Transurban in June 2003 and has over 25 years of experience in the design, development and implementation of major civil and technology infrastructure projects.

Chief Executive Officer, Scott Charlton, said of these changes, "We have been through an active period, which has included significant success in portfolio development and enhancing the operational capability of the business. I thank the ExCo members for the contribution they have made to that success. The team is very well positioned to continue to deliver on that track record."



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Classification

Public

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