

30 September 2014

## APPOINTMENTS TO EXECUTIVE COMMITTEE

Transurban announces two new appointments to its Executive Committee after the completion of the previously announced recruitment and selection process for the roles of Chief Financial Officer and Group General Manager, Strategy.

### Chief Financial Officer

Adam Watson has been appointed to the role of Chief Financial Officer.

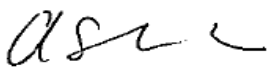
Adam was most recently Executive Strategy & Chief Financial Officer at Melbourne Airport, one of Australia's largest transport infrastructure businesses. This followed a career with BlueScope Steel Limited where he held a number of senior executive roles based in Australia and the United States, including Chief Financial Officer of BlueScope Global Building Solutions, Chief Financial Officer of BlueScope North America and Vice President Commercial & Corporate Finance. Adam has also held a number of senior management positions with Spotless Group Limited.

### Group General Manager, Strategy

Michele Huey has been appointed to the role of Group General Manager, Strategy.

Michele joins us from her most recent position of Group Head of Procurement and Group Head of Transformation at Lend Lease. Michele also brings extensive strategy and commercial experience gained from time at Deloitte, Booz and Company (now Strategy as part of PricewaterhouseCoopers).

Transurban CEO Scott Charlton said the appointment of Adam and Michele further strengthens the broader capabilities of the Group's Executive Committee. "They are proven executives with strong track records and we welcome their addition to the Transurban team."



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Company Secretary

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