

# Security Holder Communication Policy

The Transurban Group is committed to keeping its security holders and other stakeholders informed of important news and events related to the Group.

Transurban uses a range of tools to share this information, including the web, meetings and briefings, and reports and other written materials.

Experienced Investor Relations staff are also available to assist security holders with queries or requests.

## Website

Transurban's website ([transurban.com](http://transurban.com)) is the primary tool for communicating with current and potential investors and others interested in the Group.

On the website's [homepage](#) and in the [Investor](#) and [News](#) centres sections, Transurban publishes news and information as it becomes available. This includes:

- announcements to the Australian Securities Exchange (ASX);
- Transurban [media releases](#), [annual reports](#), and [financial results](#);
- [speeches](#) by the Chairman and the CEO; and
- presentations to analysts.

## Meetings and briefings

Transurban holds its Annual General Meeting (AGM) in October. The AGM and related briefings for investors are usually held in Melbourne, where Transurban has its headquarters.

In the lead up to the AGM, Transurban creates and regularly updates a dedicated 'AGM' page on its website.

This page includes details of the time and place of the meeting, any resolutions for the meeting, and voting information.

Presentations made to financial analysts during the year are also posted on the website. These give current or potential investors more insight into the operations and direction of the Group.

## Reports

Transurban's Annual Report is made available to investors in September, and the Transurban Sustainability Report is generally distributed in October. Both documents are either available as downloadable PDFs or interactive 'minisites' on the website.

Transurban encourages investors to view the Annual Report and all other communications electronically in the interests of minimising financial and environmental costs.

## Investor Relations staff

Transurban's Investor Relations and Public Affairs teams work together closely to ensure the Group communicates its progress and goals clearly and on an ongoing basis.

These staff members are available to handle queries from investors via mail, telephone or email through the corporate website ([corporate@transurban.com](mailto:corporate@transurban.com)). Staff reply to all queries promptly.

For more information visit [transurban.com](http://transurban.com)