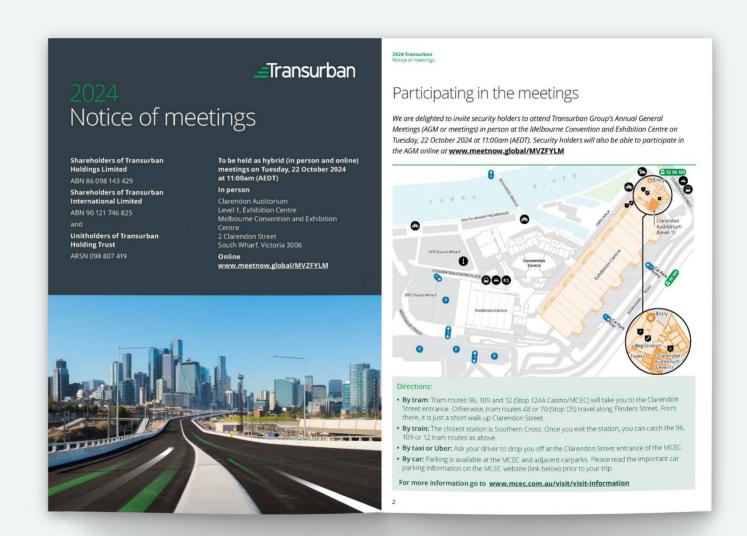




Transurban Holdings Limited

Transurban International Limited

Transurban Holding Trust

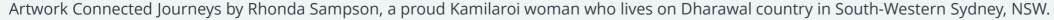




Acknowledgement of Country

Transurban acknowledges the Traditional Owners of the lands throughout Australia, and we pay respect to Elders past and present. We acknowledge our roads and infrastructure are built on Country. With deep respect, we incorporate the voices of First Nations people in our approach, supporting equitable access to mobility across communities.











The Board

Craig DrummondChair and Non-executive Director



Michelle Jablko
Chief Executive
Officer



Peter Scott
Non-executive
Director



Patricia Cross
Non-executive
Director



Rob WhitfieldNon-executive
Director



Marina Go Non-executive Director



Tim ReedNon-executive
Director



Mark Birrell Non-executive Director



Sarah Ryan Non-executive Director



Gary LennonNon-executive
Director



Fiona Last
Company
Secretary





Election & re-election of directors



Gary Lennon Non-executive Director



Craig DrummondChair and Non-executive
Director



Tim ReedNon-executive
Director



Rob WhitfieldNon-executive
Director







Delivering customer value

10.8m

customers

446K

hours in workday travel-time savings¹ 2x +12

as safe as like roads² Net Promoter Score

¹ Compared to the toll-free alternative route

² Monash University Accident Research Centre Data, FY17-22 for Queensland and FY17-1H23 for Victoria and NSW

Financial Results FY24

Proportional toll revenue

\$3.5b

Proportional EBITDA

\$2.6b

Distributions declared to security holders

\$1.9b

Full-year distribution per security

62c









ESG progress















