

Political Contributions Policy (Australia)

Purpose

This document sets out the Transurban Group's policy in relation to payments to political parties and individuals holding or standing for elected office (political contributions) in Australia.

Risks to the Transurban Group associated with political contributions potentially arise as a result of:

- Breach of Federal or State electoral laws (including exceeding caps or failing to meet disclosure obligations).
- Breach of Federal or State bribery or corruption laws.
- Contributions made during sensitive periods (potentially, even where the Group has complied with applicable laws), with associated reputational issues.

Policy

Transurban Group's policy regarding political contributions is as follows:

- The Group does participate in public policy debate on issues relevant to our business. Consequently, payments may only be made in connection with participation in such forums or events; and
- The Group will not make direct political donations, either directly or via fundraising organisations.

Legal Requirements

Transurban Legal will seek appropriate external advice on the legality of payments in any new jurisdiction before any payments for attendance at fundraising events are considered in that jurisdiction.

Transurban Legal will annually, or earlier if there is a change in law regarding political contributions, update this policy and advice for all jurisdictions in which the Transurban Group operates and brief the Executive Committee as required. This advice will include information on any legal controls and reporting requirements on payments in each jurisdiction other than North America (which is covered by the relevant policy for that region).

Variations to Policy

Any material amendments to this policy must be approved by the Transurban Group Board.