

Official Notice to SIX Swiss Exchange

14 May 2024

Title: Transurban Queensland Finance Pty Limited
Valor Symbol: TQF161, TQF17 and TQF2
Valor No: 34091216, 40960636 and 110870483
ISIN: CH0340912168, CH0409606362, CH1108704839

Transurban new operating model

Attached is an announcement made by Transurban Group (ASX: TCL) which is provided for the information of Transurban Queensland Finance Pty Limited (**Transurban Queensland**) noteholders.

Transurban Queensland has notes listed on the SIX Swiss Exchange.

Notices by Transurban Queensland to the SIX Swiss Exchange are also available at the following website:
www.transurban.com/tqfinstatements

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Classification

Public

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ASX release

14 May 2024

Transurban new operating model

Transurban Group today announces a new operating model to support the Group's strategic growth agenda.

The new operating model includes the creation of four new executive roles: Chief Commercial Officer; Group Executive Australian Markets; Group Executive Delivery and Risk; and Group Executive Corporate Affairs (see Appendix 1).

Transurban Group Chief Executive Officer Michelle Jablko said the changes would help the Group build on its strong foundation with further growth and a strong stakeholder focus.

"I am delighted that Hugh Wehby, Group Executive Partners, Delivery and Risk has been appointed Chief Commercial Officer, and Nicole Green, Acting Group Executive Victoria, has been appointed Group Executive Australian Markets", Ms Jablko said.

"There are significant opportunities ahead, but we need to evolve the way we grow.

"These changes to how we operate will help achieve that, by removing complexity and creating further simplicity and efficiency that will best position us going forward."

With this change in operating model, the roles of Group Executive NSW, Group Executive Queensland and Group Executive Victoria are no longer required.

"I would like to thank Sue Johnson and Michele Huey for the roles they have played in our growth over many years," Ms Jablko said.

Transurban Group confirms that there is no change to the existing roles of Chief Financial Officer, Group Executive People and Culture, Group Executive Customer and Technology and President North America.

An executive search has commenced for the Group Executive Delivery and Risk and Group Executive Corporate Affairs positions.

END

Classification

Public

Transurban Group

Transurban International Limited
ABN 90 121 746 825

Transurban Holdings Limited
ABN 86 098 143 429

Transurban Holding Trust
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This announcement is authorised by the CEO of Transurban Group, Michelle Jablko.

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Appendix 1

Transurban Operating Model effective 1 June 2024

Chief Commercial Officer Hugh Wehby	GE Australian Markets Nicole Green	GE Corporate Affairs Recruitment underway	GE Delivery and Risk Recruitment underway	Chief Financial Officer Henry Byrne	GE People & Culture Suzette Corr	GE Customer & Technology Simon Moorfield	President North America Beau Memory
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