

Official Notice to SIX Swiss Exchange

22 October 2024

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

2024 Annual General Meetings - Presentation

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

Investor enquiries

Craig Stafford General Manager Investor Relations +61 401 109 842

Media enquiries

James Richards Corporate Manager Media +61 459 812 770

Classification

Public

Transurban

Transurban Queensland Finance Pty Limited ABN 16 169 093 850 corporate@transurban.com www.transurban.com

Level 39 300 George Street Brisbane Queensland 4000 Australia Telephone +617 3323 0100 Facsimile +617 3423 3209



Transurban Holdings Limited

Transurban International Limited

Transurban Holding Trust

Transurban Notice of meetings

Shareholders of Transurban Holdings Limited Shareholders of Transurban International Limited Unitholders of Transurban Holding Trust ARSN 098 807 419

To be held as hybrid (in person and online) meetings on Tuesday, 22 October 2024 at 11:00am (AEDT) In person Clarendon Auditorium Level 1, Exhibition Centre

2 Clarendon Street South Wharf, Victoria 3006 Online www.meetnow.global/MVZFYLM



2024 Transurban Notice of meetings

Participating in the meetings

We are delighted to invite security holders to attend Transurban Group's Annual General Meetings (AGM or meetings) in person at the Melbourne Convention and Exhibition Centre on Tuesday, 22 October 2024 at 11:00am (AEDT). Security holders will also be able to participate in the AGM online at www.meetnow.global/MVZFYLM



By tram: Tram routes 96, 109 and 12 (Stop 124A Casino/MCEC) will take you to the Clarendon Street entrance. Otherwise, tram routes 48 or 70 (Stop D5) travel along Flinders Street. From there, it is just a short walk up Clarendon Street

• By train: The closest station is Southern Cross. Once you exit the station, you can catch the 96, 109 or 12 tram routes as above.

• By taxi or Uber: Ask your driver to drop you off at the Clarendon Street entrance of the MCEC. • By car: Parking is available at the MCEC and adjacent carparks. Please read the important car parking information on the MCEC website (link below) prior to your trip.

For more information go to www.mcec.com.au/visit/visit-information





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.



Artwork Connected Journeys by Rhonda Sampson, a proud Kamilaroi woman who lives on Dharawal country in South-Western Sydney, NSW.





The Board



Michelle Jablko Chief Executive Officer















Election & re-election of directors

Gary Lennon Non-executive Director **Craig Drummond** Chair and Non-executive Director **Tim Reed** Non-executive Director



Rob Whitfield Non-executive Director





Delivering customer value

10.8m



customers

hours in workday travel-time savings¹ 2x

as safe as like roads²

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

AGM2024





Financial Results FY24

Proportional toll revenue

\$3.5b

Proportional EBITDA

\$2.6b

Distributions declared to security holders

\$1.9b

AGM2024

Full-year distribution per security



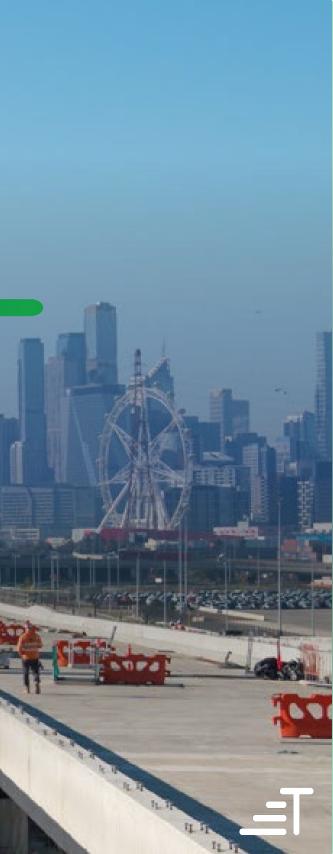


Q1 traffic update





Funding future opportunities



AGM2024



ESG progress

+5K

responses to community survey



absolute reduction from FY23 in our scope 1 and 2 GHG emissions

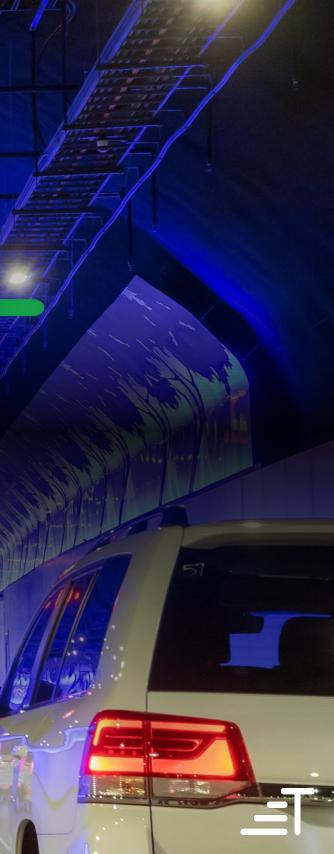






Creating value for stakeholders





Continued growth



Operating efficiency





