

#### 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: <a href="http://www.transurban.com/tqfinstatements">www.transurban.com/tqfinstatements</a>

#### **Investor enquiries**

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Classification

Public

Transurban

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#### 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 savings<sup>1</sup> 2x

as safe as like roads<sup>2</sup>

<sup>1</sup> Compared to the toll-free alternative route

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

**AGM**2024





## Financial Results FY24

Proportional toll revenue

## \$3.5b

Proportional EBITDA

\$2.6b

Distributions declared to security holders

\$1.9b

**AGM**2024

#### Full-year distribution per security



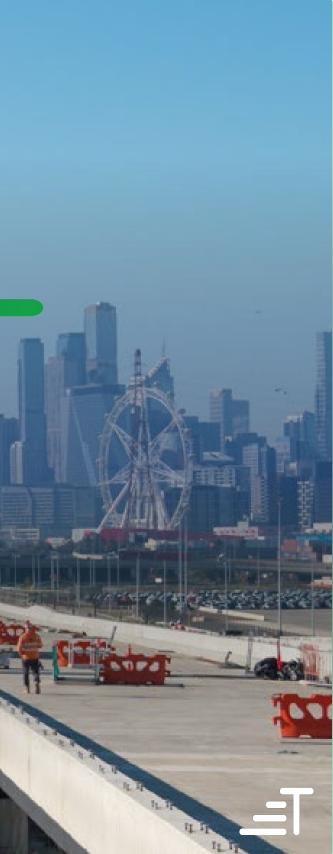


# Q1 traffic update





# Funding future opportunities



# 

**AGM**2024



## ESG progress

# **+5**K

responses to community survey



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

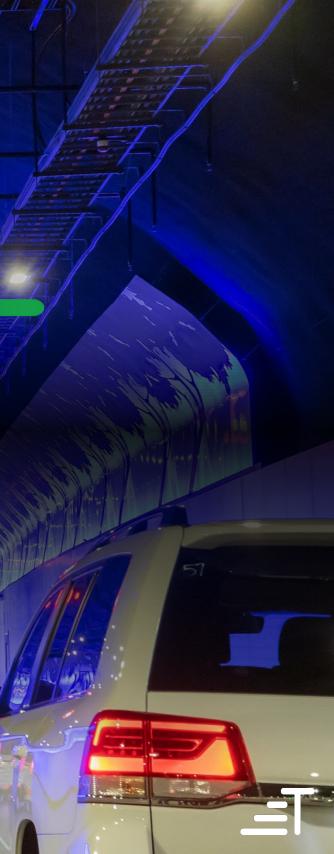






## Creating value for stakeholders





# Continued growth



# Operating efficiency





