

# 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](http://www.transurban.com/tqfinstatements)

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Classification

Public

### Transurban

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**AGM 2024**



Transurban  
Holdings Limited

Transurban  
International  
Limited

Transurban  
Holding Trust

**2024**  
Notice of meetings

**Transurban**

Shareholders of Transurban Holdings Limited  
ABN 86 098 143 429  
Shareholders of Transurban International Limited  
ABN 90 121 746 825  
and  
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  
Melbourne Convention and Exhibition Centre  
2 Clarendon Street  
South Wharf, Victoria 3006

**Online**  
[www.meetnow.global/MVZFYL](http://www.meetnow.global/MVZFYL)

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/MVZFYL](http://www.meetnow.global/MVZFYL)



**Directions:**

- **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 car parks. 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](http://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 text "AGM 2024" is overlaid in the bottom left corner of the image. It is written in a large, bold, white, sans-serif font. The background of the image is a wide, multi-lane highway with a city skyline in the distance under a clear blue sky. The highway has white lane markings and a green-painted section on the right side. In the background, there are several tall, modern skyscrapers with glass facades, some with blue-tinted windows. The overall scene is bright and clear, suggesting a sunny day.



# The Board

**Craig Drummond**  
Chair and  
Non-executive Director



**Michelle Jablko**  
Chief Executive  
Officer



**Peter Scott**  
Non-executive  
Director



**Patricia Cross**  
Non-executive  
Director



**Rob Whitfield**  
Non-executive  
Director



**Marina Go**  
Non-executive  
Director



**Tim Reed**  
Non-executive  
Director



**Mark Birrell**  
Non-executive  
Director



**Sarah Ryan**  
Non-executive  
Director



**Gary Lennon**  
Non-executive  
Director



**Fiona Last**  
Company  
Secretary





# 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







**AGM 2024**



# Delivering customer value

**10.8m**

customers

**446k**

hours in workday  
travel-time savings<sup>1</sup>

**2x**

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

**+12**

Net Promoter Score

<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



# 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**





# Q1 traffic update





# Funding **future opportunities**





Queensland –  
**a decade of benefits**



# ESG progress

**+5K**

responses to  
community survey

**30%**

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



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A photograph of a tunnel interior. The scene is illuminated with a strong blue light. Large, cylindrical overhead lights hang from the ceiling. The walls of the tunnel feature a mural of trees. Several cars are driving away from the viewer on a multi-lane road. A sign in the distance reads "WELCOME TO".

# Creating **value** for **stakeholders**



An aerial night photograph of a city with a multi-lane highway in the foreground. The highway shows light trails from cars, and the city lights are visible in the background under a dark sky. Two horizontal green bars are overlaid on the image, one above and one below the text.

# Continued **growth**





# Operating **efficiency**





**AGM 2024**