

18 February 2009

Appointment of New Non-Executive Director

Transurban is delighted to announce the appointment of Mr Neil Chatfield as a non-executive director of Transurban Group. Mr Chatfield's appointment takes effect today, 18 February 2009.

Mr Chatfield is an established executive and non-executive director with experience across a range of industries and is currently the Independent Chairman of Virgin Blue Holdings Limited and a non-executive director of Seek Limited and Whitehaven Coal Limited, all ASX listed companies.

Mr Chatfield was most recently an Executive Director and Chief Financial Officer of ASX listed Toll Holdings Limited, Australia's largest transport and logistics company, a position he held for over 10 years.

Mr Chatfield brings valuable skills to the Transurban Group Board. The Board welcomes Mr Chatfield and looks forward to his contribution as a non-executive director.



Elizabeth Mildwater
Company Secretary

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Classification **Public**

Transurban Group

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