

8 December 2010

## Appointment of New Non-Executive Director

Transurban announces that Ms Sam Mostyn will join the Transurban Board effective today.

Ms Mostyn's other board roles include Virgin Blue Holdings Limited, the AFL Commission, the Australian Museum Trust and the Sydney Theatre Company. She is the Chair of the Stakeholder Advisory Council of the CSIRO's Climate Adaptation Flagship, a member of the NSW Climate Change Council and serves on the advisory board of ClimateWorks Australia.

Ms Mostyn has more than 15 years experience in senior management roles, including Director of the Institute for Sustainable Solutions at the University of Sydney until November this year. Prior to that appointment, her roles included corporate affairs, culture and human resources positions at Insurance Australia Group, Optus Communications and Cable & Wireless Plc. She also held senior policy advisory positions with a previous federal government.

Commenting on the appointment, Transurban's Chairman, Mr Lindsay Maxsted, said "I am delighted that Ms Mostyn will be joining the Transurban Board, bringing her considerable breadth of corporate experience to the group. Her significant expertise in sustainability issues aligns closely with Transurban's focus in this area, and we look forward to her contribution in this and all other areas of company strategy".



**Elizabeth Mildwater**  
Company Secretary

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