

Transurban Group

Transurban Infrastructure
Developments Limited
ABN 96 098 143 410

Transurban Holdings Limited
ABN 86 098 143 429

Transurban Holding Trust
ABN 30 169 362 255

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APPOINTMENT OF DIRECTORS

Mr David Ryan AO has been appointed a director of Transurban Holdings Limited, Transurban Infrastructure Management Limited (the responsible entity of Transurban Holding Trust and Transurban CARS Trust) and Transurban Infrastructure Developments Limited.

Mr Ryan, aged 51, is a resident of Sydney and is Chairman of the following entities:

- Residual Assco Limited;
- DJL Limited;
- Tooth & Co Limited; and
- Industrial Equity Limited.

Mr Ryan's experience covers commercial banking, investment banking and operational business management in the transportation services sector.

From 1992 to 2002, Mr Ryan held various senior positions in the Adelaide Steamship Group and from 1997 to 2002 he was the foundation Managing Director of Adsteam Marine Limited. In this latter role, he built Adsteam Marine into the largest marine towage operation in Australia and the largest independent harbour towage operator in the world. Prior to joining the Adelaide Steamship Group, Mr Ryan was a director of the Bankers Trust Australia Group and held various positions in the Group, both in Australia and overseas.

Initial Director's Interest Notices (Appendix 3X) in respect of this appointment are attached.

Mr Peter Byers and Ms Susan Oliver, each of whom is presently a director of Transurban Holdings Limited and Transurban Infrastructure Developments Limited, have been appointed as directors of Transurban Infrastructure Management Limited.

A handwritten signature in black ink, appearing to read 'G Phillips', with a long horizontal flourish extending to the right.

Geoff Phillips
Company Secretary

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity TRANSURBAN GROUP
ABN 96 098 143 410

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	DAVID JOHN RYAN
Date of appointment	29 APRIL 2003

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 20,000 STAPLED SECURITIES
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+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Not applicable	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity TRANSURBAN CARS TRUST
ARSN 103 029 223

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	DAVID JOHN RYAN
Date of appointment	29 APRIL 2003

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 300 CONVERTIBLE ADJUSTING RATE SECURITIES (INSOFAR AS THEY CONSTITUTE OPTIONS OVER TCL STAPLED SECURITIES)

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Not applicable	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.