

# ASX release

24 June 2026

## FY26 Distribution and 2026 Annual General Meetings

### FY26 Distribution

A distribution totalling 35.0 cents per stapled security will be paid for the six months ending 30 June 2026. This will be paid from Transurban Holding Trust and controlled entities. Transurban Holdings Limited and Transurban International Limited will not pay dividends for the period.

The extent to which distributions paid in FY26 are tax deferred will be confirmed in Tax Statements to be issued with the final distribution in August 2026.

### Distribution Reinvestment Plan

The Board has determined that the Distribution Reinvestment Plan will not operate for the FY26 final distribution.

The key dates for the distribution are:

Securities trade 'ex-distribution'	29 June 2026
Record Date	30 June 2026
Payment Date	18 August 2026

### 2026 Annual General Meetings

In accordance with Listing Rule 3.13.1, Transurban advises that the 2026 Annual General Meetings of security holders of Transurban Holdings Limited and Transurban International Limited in conjunction with a meeting of unitholders of Transurban Holding Trust will be held on 21 October 2026.

Further details regarding the 2026 Annual General Meetings including the Notice of Meetings will be made available to security holders in accordance with regulatory requirements.

The closing date for nominations from persons wishing to be considered for election as a director is 18 August 2026.

Classification

Public

### Transurban Group

Transurban International Limited  
ABN 90 121 746 825

Transurban Holdings Limited  
ABN 86 098 143 429

Transurban Holding Trust  
ABN 30 169 362 255

ARSN 098 807 419

corporate@transurban.com  
www.transurban.com

Level 31  
Tower Five, Collins Square  
727 Collins Street  
Docklands  
Victoria 3008 Australia

Telephone +613 8656 8900  
Facsimile +613 8656 8585

**END**

## Investor enquiries

Craig Stafford, CFA  
General Manager Strategy and Investor Relations  
+61 401 109 842  
cstafford@transurban.com

## Media enquiries

James Richards  
Head of Media  
+61 459 812 770  
jrichards@transurban.com

This announcement is authorised by the Transurban Group Board.

Classification

Public

## Transurban Group

Transurban International Limited  
ABN 90 121 746 825

Transurban Holdings Limited  
ABN 86 098 143 429

Transurban Holding Trust  
ABN 30 169 362 255

ARSN 098 807 419

corporate@transurban.com  
www.transurban.com

Level 31  
Tower Five, Collins Square  
727 Collins Street  
Docklands  
Victoria 3008 Australia

Telephone +613 8656 8900  
Facsimile +613 8656 8585