



22 September 2009

H.E. Ban Ki-moon
Secretary-General
United Nations
New York, NY 10017
USA

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Dear Mr. Secretary-General,

RE: Signing the UN Global Compact

I am pleased to confirm that Transurban Group supports the ten principles of the Global Compact with respect to human rights, labour, environment and anti-corruption. With this communication, we express our intent to advance those principles within our sphere of influence and subject to the laws of the jurisdictions within which we operate.

We are committed to making the Global Compact and its principles part of the strategy, culture and day-to-day operations of our company, and to engaging in collaborative projects which advance the broader development goals of the United Nations, particularly the Millennium Development Goals. Transurban Group will make a clear statement of this commitment to our stakeholders and the general public.

We recognise that a key requirement for participation in the Global Compact is the annual submission of a Communication on Progress (COP) that describes our company's efforts to implement the ten principles. We support public accountability and transparency, and therefore commit to report on progress within one year of joining the Global Compact, and annually thereafter according to the Global Compact COP policy.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Chris Lynch". The signature is fluid and cursive, with a large, sweeping initial "C".

Chris Lynch
Chief Executive Officer