

## MEDIA STATEMENT

8 December 2025

## Transmax announces new Chair of Transmax Board

Transmax is pleased to announce the appointment of Catherine Black as Chair and Non-Executive Director to the Transmax Board. Catherine's appointment became effective on 1 December 2025 for a period of three years until 30 November 2028.

Transmax CEO Iain Denholm said the company welcomed this new appointment.

"I congratulate Catherine on her appointment as Chair and Non-Executive Director. Catherine brings to the Board a wealth of knowledge and significant financial experience, which will provide the company with the strategic leadership required to guide the sustainable growth of our business," Mr Denholm said.

Catherine is an experienced executive leader with a career background in financing, commercial advisory, infrastructure and organisational strategy and transformation. She has advised local, state and federal governments as well as corporates across a range of industry sectors.

Catherine said she is pleased to join the Transmax Board and to take on the challenge of leading a company operating in a rapidly evolving Intelligent Transport System industry and during a transformative period for the organisation.

"It's an exciting time to join the Transmax Board, particularly as the company progresses its transformation agenda and strengthens its focus on long-term financial sustainability. Transmax has an industry-respected solution and a clear vision for the next generation of intelligent transport. I'm looking forward to supporting the Board and executive team as we evolve STREAMS and guide the organisation through the next phase of its corporate journey," Ms Black said.

Transmax thanks the outgoing directors, Professor Dennis Walsh (Chair and Non-Executive Director) and Naomi Seddon (Non-Executive Director), for their contribution and commitment to Transmax as serving members of the Transmax Board since February 2023. Both Dennis and Naomi completed their terms with the Transmax Board on 30 November 2025.

## **ENDS**

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