

Aurizon Holdings Limited ABN 14 146 335 622

ASX Market Announcements ASX Limited 20 Bridge Street Sydney NSW 2000

BY ELECTRONIC LODGEMENT

5 November 2015

Aurizon – 2015 Annual General Meeting webcast

Please be advised that Aurizon's 2015 Annual General Meeting, commencing at 10.00am (Brisbane time) on Thursday 12 November 2015, will be live webcast and accessible via the following link: http://edge.media-server.com/m/p/cycsb446

The webcast will also be available after the conclusion of the meeting on the Company's website aurizon.com.au.

Kind regards

Dominic D Smith

VP & Company Secretary