

ASX Market Announcements ASX Limited 20 Bridge Street Sydney NSW 2000

BY ELECTRONIC LODGEMENT

6 November 2015

Aurizon – On-Market Buy-back Appendix 3E

Please find attached for immediate release to the market.

Kind regards

Dominic D Smith VP & Company Secretary

Rule 3.8A

Appendix 3E

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
AURIZON HOLDINGS LIMITED	14 146 335 622

We (the entity) give ASX the following information.

Information about buy-back

1 Type of buy-back

On-market buy-back (within 10/12 limit)

2 Date Appendix 3C was given to ASX

11 November 2014

Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

		Before previous day	Previous day
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	37,867,618	266,474
4	Total consideration paid or payable for the shares/units	\$182,591,196.77	\$1,365,865.78

⁺ See chapter 19 for defined terms.

		Before previous day	Previous day
E	If buy-back is an	highest price paid: \$5.200	highest price paid: \$5.150
	on-market buy-	ingliest price paid. \$5.200	lingliest price paid. \$5.150
	back	date: 17 September 2015	lowest price paid: \$5.090
		lowest price paid: \$4.370	highest price allowed under rule 7.33: \$5.374
		date: 16 December 2014	·····›································

Participation by directors

6 Deleted 30/9/2001.

How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

68,865,908

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

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Sign here:	DCompany secretary	Date: 06 November 2015
Print name:	Dominic D Smith	

+ See chapter 19 for defined terms.

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11/01/2010