



Aurizon Holdings Limited
ABN 14 146 335 622

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

11 November 2015

Aurizon – Form 484 Cancellation of Shares

Please find attached announcement for release to the market.

Kind regards

A handwritten signature in black ink, appearing to read "D. Smith", with a horizontal line extending to the left.

Dominic D Smith
VP & Company Secretary

Change to company details

Company details

Company name

AURIZON HOLDINGS LIMITED

Australian Company Number (ACN)

146 335 622

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

AURIZON OPERATIONS LIMITED

ASIC registered agent number (if applicable)

25144

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

DOMINIC DUPONT SMITH

Capacity

Secretary

Signature

Date signed

11-11-2015

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	1447935	7407061.51	

Earliest Date of cancellation **02-11-2015**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	2099150411	18312928.45	0.00

Earliest date of change **02-11-2015**