



Aurizon Holdings Limited
ABN 14 146 335 622

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

4 January 2016

Aurizon – On-Market Buy-back Appendix 3E

Please find attached for immediate release to the market.

Kind regards

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

Dominic D Smith
VP & Company Secretary

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	12 November 2015

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	4,500,000	1,300,000
4	Total consideration paid or payable for the shares/units	\$19,308,450.00	\$5,667,740.00

+ See chapter 19 for defined terms.

Appendix 3E
Daily share buy-back notice

Before previous day	Previous day
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<p>5 If buy-back is an on-market buy-back</p>	<p>highest price paid: \$4.390 date: 30-Dec-15 lowest price paid: \$4.130 date: 29-Dec-15</p>	<p>highest price paid: \$4.400 lowest price paid: \$4.330 highest price allowed under rule 7.33: \$4.578</p>
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Participation by directors

6 Deleted 30/9/2001.

How many shares/units may still be bought back?

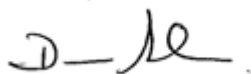
7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back 63,065,908

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.



Sign here:
Company secretary

Date: 04 January 2016

Print name: Dominic D Smith

+ See chapter 19 for defined terms.