



Aurizon Holdings Limited
ABN 14 146 335 622

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

29 January 2016

Board Changes

Please find attached announcement for release to the market.

Kind regards

A handwritten signature in black ink, appearing to read "D. Smith".

Dominic D Smith
VP & Company Secretary

ASX Announcement

29 January 2016

Board Changes

Aurizon announces that Michael Fraser will join the Aurizon Board as a Non-Executive Director with effect from 15 February 2016.

Michael was formerly the Managing Director and Chief Executive Officer of AGL Energy Limited. During his 30 year career at AGL Energy Michael held various senior management positions in sales and marketing, distribution, corporate services and regulatory management. He is currently a Non-Executive Director of the ASX listed APA Group.

Commenting on the appointment, Aurizon's Chairman, Tim Poole, said "I am delighted that Michael will be joining the Aurizon Board. Michael's extensive experience around regulated assets, corporate transformation and capital allocation in capital intensive industries will enhance the composition of the existing Board".

Aurizon also announces that John Atkin and Gene Tilbrook will be resigning from the Aurizon Board with effect from 12 February 2016.

John Atkin joined the Aurizon Board in April 2010 in the lead up to the privatisation of the Company and listing on the ASX. John has been the Chairman of Aurizon Network Pty Ltd, the regulated below rail asset, and a member of the Remuneration Committee. Tim Poole thanked John for his contribution to the Aurizon Board, "John provided tremendous guidance through the privatisation process and subsequent selective buyback and has been an effective leader of our regulated network business. He has always been highly engaged and we wish him well for the future".

Gene Tilbrook also joined the Aurizon Board in April 2010. Gene has been a member of the Remuneration Committee and until recently was the Chairman of the Audit, Governance and Risk Management Committee. Tim Poole also thanked Gene for his contribution to the Aurizon Board, "Gene's leadership of the Audit Committee through a period of great change for the Company was very effective. His financial and transactional leadership was of value to the Company and we also wish him well for the future".

For more information:

Investors:

Chris Vagg
+61 409 406 128

Media:

Josie Brophy
+61 418 877 574