



**Aurizon Holdings Limited**  
ABN 14 146 335 622

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**BY ELECTRONIC LODGEMENT**

2 February 2016

**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 underneath the first part of the signature.

**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

**28-01-2016**

## 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	580000	24976190	

Earliest Date of cancellation **04-01-2016**

## 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	209335041	6663261.55	0.00

Earliest date of change **04-01-2016**