

ASX Market Announcements ASX Limited 20 Bridge Street Sydney NSW 2000

BY ELECTRONIC LODGEMENT

9 February 2016

Half Year Report Announcement Date

Aurizon Holdings Limited's Half Year Report for the period 1 July to 31 December 2015 is scheduled to be announced on the morning of Monday 15 February 2016.

A webcast will be held at 9.30am Brisbane time (AEST) following the release of the Half Year Report announcement. This briefing will be accessible via the Company's website: http://edge.media-server.com/m/p/fih9v9xs

Kind regards

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Dominic D Smith VP & Company Secretary