



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

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**BY ELECTRONIC LODGEMENT**

15 August 2016

**Appendix 3F - Final share buy-back notice**

Please find attached announcement 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 first part of the signature.

**Dominic D Smith**  
VP & Company Secretary

# Appendix 3F

## Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Information and documents given to ASX become ASX's property and may be made public.

Name of entity	ABN/ARSN
AURIZON HOLDINGS LIMITED	14 146 335 622

We (the entity) give ASX the following information.

### Description of buy-back

1	Type of buy-back	On-market buy-back (within 10/12 limit)
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### Details of all shares/units bought back

2	Number of shares/units bought back	47,404,926
3	Total consideration paid or payable for the shares/units	\$186,892,051.47
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price:\$4.45 date: 9 May 2016  lowest price:\$3.52 date: 16 February 2016

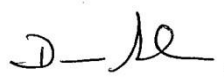
+ See chapter 19 for defined terms.

## 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: 15 August 2016

Print name: Dominic D Smith

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+ See chapter 19 for defined terms.